

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 08, 2008
Secretary of State**

DOCUMENT# 730466

Entity Name: COLLIER COUNTY COUNCIL ON AGING, INC.

Current Principal Place of Business:

801 8TH. AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2963
NAPLES, FL 341062963 US

New Mailing Address:

FEI Number: 23-7404941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURZYNSKI, JILL
1124 GOODLETTE RD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BASS, RAND
Address: 650 CENTRAL AVE.
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: DOWNEY, SHARON
Address: 4167 PENSACOLA AVE.
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: DOWNEY, SHARON
Address: 4167 PENSACOLA AVE.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DOWNEY, SHARON
Address: 801 8TH. AVENUE SOUTH
City-St-Zip: NAPLES, FL 33102

Title: PD (X) Change () Addition
Name: DOWNEY, SHARON
Address: 801 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON DOWNEY

TD

02/08/2008

Electronic Signature of Signing Officer or Director

Date