

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742823

FILED
Apr 14, 2004
Secretary of State**Entity Name:** COLLIER COUNTY, 4-H CLUB FOUNDATION, INC.**Current Principal Place of Business:**14700 IMMOKALEE RD
NAPLES, FL 34120 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 110515
NAPLES, FL 34106 US**New Mailing Address:**PO BOX 7581
NAPLES, FL 34101 US**FEI Number:** 59-1882892**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DENNING, LINDA V.
14700 IMMOKALEE ROAD
NAPLES, FL 34120 US**Name and Address of New Registered Agent:**ERICKSON, WILLIAM C
P O BOX 7581
NAPLES, FL 34101 US

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: WILLIAM C ERICKSON

04/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDWELL, WILLIAM,
Address: 1248 MORNINGSIDE DRIVE
City-St-Zip: NAPLES, FL

Title: VPD () Delete
Name: SAM COLDING,
Address: 659 10TH ST., N.
City-St-Zip: NAPLES, FL

Title: PD () Delete
Name: KELLER, JUDY
Address: 406 GOLFVIEW DRIVE
City-St-Zip: NAPLES, FL 34110

Title: SD () Delete
Name: PISTOR, JOHN
Address: 221 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL

Title: M () Delete
Name: DENNING, LINDA,
Address: 14700 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL

Title: TD (X) Delete
Name: ASHLEY, N. REX
Address: 1044 CASTELLO DRIVE #106
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRISCOE, GARY
Address: 1320 N 15TH ST
City-St-Zip: IMMOKALEE, FL 341422989 US

Title: VPD (X) Change () Addition
Name: SAM COLDING,
Address: 659 10TH ST., N.
City-St-Zip: NAPLES, FL 341028128 US

Title: T (X) Change () Addition
Name: ERICKSON, WILLIAM C
Address: 136 PEBBLE BEACH CIR
City-St-Zip: NAPLES, FL 341137657 US

Title: SD (X) Change () Addition
Name: PISTOR, JOHN
Address: 221 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL 341453825 US

Title: D (X) Change () Addition
Name: CROWLEY, SHEILAH
Address: 2743 BUCKTHORNWAY
City-St-Zip: NAPLES, FL 34105 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C ERICKSON

TREA

04/14/2004

Electronic Signature of Signing Officer or Director

Date