

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2006
Secretary of State

DOCUMENT# 742823

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:**2743 BUCKTHORN WAY
NAPLES, FL 34105 US**Current Mailing Address:**PO BOX 7581
NAPLES, FL 34101 US**New Mailing Address:****FEI Number:** 30-0603548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FAIRBANKS, KATHY
4710 13TH AVE SW
NAPLES, FL 34116 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: SD () Delete
Name: BRISCOE, GARY
Address: 1320 N 15TH ST
City-St-Zip: IMMOKALEE, FL 341422989 US

Title: TD () Delete
Name: FAIRBANKS, KATHY
Address: 4710 13TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

Title: VD () Delete
Name: DORR, SUZY
Address: 5899 CANTECLAIR DRIVE #215
City-St-Zip: NAPLES, FL 34108 US

Title: D () Delete
Name: PISTOR, JOHN
Address: 221 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL 341453825 US

Title: PD () Delete
Name: CROWLEY, SHEILAH
Address: 2743 BUCKTHORNWAY
City-St-Zip: NAPLES, FL 34105 US

Title: TD () Delete
Name: FAIRBANKS, KATHY
Address: 3027 ELLICE WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: SANSON, RONALD
Address: 5085 YACHT HARBOR DRIVE #201
City-St-Zip: NAPLES, FL 34112 US

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

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

Title: SD (X) Change () Addition
Name: DELUCA, LENICE
Address: 4280 TAMiami TRAIL EAST, SUITE 302A
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY FAIRBANKS

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09/12/2006

Electronic Signature of Signing Officer or Director

Date