2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742823

FILED Mar 22, 2009 Secretary of State

Entity Name: COLLIER COUNTY, 4-H CLUB FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4710 13TH AVE SW NAPLES, FL 34116 US **Current Mailing Address: New Mailing Address:** PO BOX 7581 NAPLES, FL 34101 US FEI Number: 03-0603548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAIRBANKS, KATHY 4710 13TH AVE SW US NAPLES, FL 34116 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD (X) Change () Addition () Delete BRISCOE, GARY STEWART, DANEILLE Name: Name: 1320 N 15TH ST Address: 5681 BUR OAKS LANE Address: City-St-Zip: IMMOKALEE, FL 341422989 US City-St-Zip: NAPLES, FL 34119 US Title: () Delete Title: () Change () Addition FAIRBANKS, KATHY Name: Name: Address: 4710 13TH AVE SW Address: City-St-Zip: NAPLES, FL 34116 US City-St-Zip: Title: () Delete Title: (X) Change () Addition SANSON, RONALD SANSON, RONALD Name: Name: 5085 YACHT HARBOR DRIVE #201 5085 YACHT HARBOR DRIVE #201 Address: Address: City-St-Zip: NAPLES, FL 34112 US City-St-Zip: NAPLES, FL 34112 US Title: Title: (X) Change () Addition () Delete Name: PISTOR, JOHN Name: SONALIA, JEFF 221 POLYNESIA COURT 2985 BINNACLE DRIVE Address: Address: City-St-Zip: MARCO ISLAND, FL 341453825 US City-St-Zip: NAPLES, FL 34103 Title: () Delete Title: (X) Change () Addition CROWLEY, SHEILAH HARRISON, MICHELE Name: Name: 2743 BUCKTHORNWAY 16622 CORTONA LANE Address: Address: City-St-Zip: NAPLES, FL 34105 US City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: () Change () Addition MORGAN, KAREN Name: Name: Address: 4121 5TH AVE NW Address: NAPLES, FL 34116 City-St-Zip: City-St-Zip:

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: KATHY FAIRBANKS T 03/22/2009