2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742823

FILED Apr 04, 2011 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 1211 15TH ST SW

NAPLES, FL 34116 US NAPLES, FL 34117 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 WARREN, PATTI 4710 13TH AVE SW 1211 15TH ST SW

NAPLES, FL 34116 US NAPLES, FL 34117 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: PATTI WARREN 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: STEWART, DANEILLE Address: 5681 BUR OAKS LANE City-St-Zip: NAPLES, FL 34119 US

Title: TD

 Name:
 WARREN, PATTI

 Address:
 1211 15TH ST SW

 City-St-Zip:
 NAPLES, FL 34117 US

Title: PD

 Name:
 MURRAY, ROBERT

 Address:
 9087 MIICHAEL CIR APT1

 City-St-Zip:
 NAPLES, FL 34113 US

Title:

Name: SONALIA, JEFF
Address: 2985 BINNACLE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D

Name: MORGAN, KAREN Address: 4121 5TH AVE NW City-St-Zip: NAPLES, FL 34116

I hereby 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 all other like empowered.

SIGNATURE: PATTI WARREN TD 04/04/2011