2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758371

FILED Apr 25, 2011 Secretary of State

Entity Name: COLLIER COUNTY STAMP CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

4987 TAMIAMI TRAIL EAST NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

796 REEF POINT CI. 4987 TAMIAMI TRAIL EAST NAPLES, FL 34108 US NAPLES, FL 34113 US

FEI Number: 59-2045165 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:

RINGLSTETTER, BERT
796 REEF POINT CI
4987 TAMIAMI TRAIL EAST
NAPLES, FL 34108 US
NAPLES, FL 34113 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: ROBERT HAUSIN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERGMANN, RICHARD
Address: PO BOX 1096
City-St-Zip: MARCO ISLAND, FL 34146

Title: VP

 Name:
 WATSON, JAMES

 Address:
 3530 PINE FERN LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: ROBERT HAUSIN TRUS 04/25/2011