2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766313

Apr 22, 2005 Secretary of State

Entity Name: THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF COLLIERCOUNTY ENDOWMENT BOARD, INC.

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

5450 YMCA ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5450 YMCA ROAD NAPLES, FL 34109

FEI Number: 59-2281682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MOSSING, MARY S MOSSING, MARY M CEO YMCA OF COLLIER COUNTY YMCA OF COLLIER COUNTY 5450 YMCA RD 5450 YMCA RD NAPLES, FL 34109 US NAPLES, FL 34109 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: MARY M. MOSSING 04/22/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GARNER, FRED GARNER, FRED Name: Name: 9240 BONITA BEACH RD BLDG C STE 1101 Address: 4001 TAMIAMI TRAIL NORTH - #404 Address: City-St-Zip: BONITA SPRINGS, FL 34135 NAPLES, FL 34103

City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: BENSON, STEVE Name: BENSON, STEVE Address: 8020 SAN SIMEON WAY Address: 7695 SANTA CRUZ CT City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: () Change () Addition

FREDSTROM, SCOTT Name: Name: 9240 BONITA BEACH RD #3318 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

() Delete Title: Title: () Change () Addition

WHITTENHALL, JOEL Name: Name: Address: 9021 BONITA BEACH RD. Address: City-St-Zip: BONITA SPRINGS, FL 34135 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: SCOTT FREDSTROM Т 04/22/2005