

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00430

FILED
Apr 28, 2003
Secretary of State

Entity Name: COMMUNITY FOUNDATION OF COLLIER COUNTY, INC.

Current Principal Place of Business:

2400 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2400 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2396243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENBERGER, SUSAN
2400 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FRANZ, WILLIAM S JR
2400 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: WILLIAM S. FRANZ JR.

04/28/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TT () Delete
Name: HAVEMEIER, BRADLEY
Address: 2212 PROGRESSIVE COURT NORTH
City-St-Zip: NAPLES, FL 34110

Title: CT () Delete
Name: FLEWELLING, LINDA C.
Address: 4001 TAMIAMI TRL., N.
City-St-Zip: NAPLES, FL

Title: ST () Delete
Name: BILES, FAY R
Address: 1588 HEIGHTS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT () Delete
Name: KAPNICK, HARVEY
Address: 4000 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: LUENBERGER, SUSAN A
Address: 479 RUDDER ROAD
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: FRANS, WILLIAM
Address: 4001 SANTA BARBARA BLVD #110
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TT (X) Change () Addition
Name: HAVEMEIER, BRADLEY
Address: 2212 PROGRESSIVE COURT NORTH
City-St-Zip: NAPLES, FL 34110

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

Title: ST (X) Change () Addition
Name: GERRITY, DOROTHY
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103

Title: DT (X) Change () Addition
Name: WATSON, GORDON
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: FRANZ, WILLIAM S JR
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: GEORGE, MARY
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103

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: WILLIAM S. FRANZ JR

V

04/28/2003

Electronic Signature of Signing Officer or Director

Date