2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000587

Apr 22, 2005 Secretary of State

Entity Name: TRIAD/S.A.L.T. OF COLLIER COUNTY, INC.

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

3301TAMIAMI TR E, BLDG J NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

5811 PELICAN BAY BLVD. NAPLES, FL 34108

FEI Number: 62-1853141 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:

AUSTIN, ARLENE P 5811 PÉLICAN BAY BLVD, STE 201 NAPLES, FL 34108

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SPRINGER, RICHARD N PATTERSON, BARBARA J Name: Name: 4811 CRAYTON RD Address: 770 GOODLETTE ROAD N. Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34102

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

SCHULTZ, GAIL Name: Name: Address: 17903 OAKMONT RIDGE CIRCLE Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

PATTERSON, BARBARA ROBERTS, ROD Name: Name:

8870 EMERALD ISLE 501 GOODLETTE ROAD, N, #C-111 Address: Address:

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete Title: SD (X) Change () Addition

Name: ROBERTS, ROD Name: FOSTER, SUZANNE 501 GOODLETTE ROAD, N, #C-111 Address: Address: 6825 DAVIS BLVD City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: () Change () Addition SMITH, ANNALISE

Name: Name: 5482 RATTLESNAKE HAMMOCK ROAD Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip:

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

FOSTER, SUZANNE Name: Name: Address: 6825 DAVIS BLVD Address: NAPLES, FL 34104 City-St-Zip: 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: BARBARA J. PATTERSON CD 04/22/2005