

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003591

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE COLL FOUNDATION, INC.

Current Principal Place of Business:

4045 TANGELO AVE
COCOA, FL 32926

New Principal Place of Business:

4045 TANGELO AVE
SHIP_TO_ADDRESS<>ADDRESS2
COCOA, FL 32926 US

Current Mailing Address:

4045 TANGELO AVE
COCOA, FL 32926

New Mailing Address:

4045 TANGELO AVE
SHIP_TO_ADDRESS<>ADDRESS2
COCOA, FL 32926 US

FEI Number: 04-3705963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, GUS R ESQ
1223 E CONCARD ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BENITEZ, GUS R ESQ
1223 E CONCARD ST
SHIP_TO_ADDRESS<>ADDRESS2
ORLANDO, FL 32803 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: GUS BENITEZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, ROBERT W
Address: 4045 TANGELO AVE
City-St-Zip: COCOA, FL 32927 US

Title: D
Name: HUFF, JO
Address: 4045 TANGELO AVE
City-St-Zip: COCOA, FL 32927 US

Title: D
Name: OZIM, MARION
Address: 4045 TANGELO AVE
City-St-Zip: COCOA, FL 32927 US

Title: D
Name: STUCKOWSKI, FLORENCE
Address: 4045 TANGELO AVE
City-St-Zip: COCOA, FL 32927 US

Title: D
Name: DECENA, AL
Address: 4045 TANGELO AVE
City-St-Zip: COCOA, FL 32927 US

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 W. BROWN

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date