2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005923

FILED Feb 20, 2011 Secretary of State

Entity Name: COLLIER COUNTY WOMEN'S BAR ASSOCIATION, INC.

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

300 FIFTH AVE SOUTH SUITE 221 C/O BRYANT LAW OFFICE - JESSICA HOROWITZ

NAPLES, FL 34102

Current Mailing Address:

300 FIFTH AVE SOUTH SUITE 221 C/O BRYANT LAW OFFICE - JESSICA HOROWITZ

NAPLES, FL 34102

FEI Number: 20-0111264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, JESSICA I ESQ 300 FIFTH AVE SOUTH, SUITE 221

BRYANT LAW OFFICE NAPLES, FL 34102 US Name and Address of New Registered Agent:

HEALY, SUSAN I ESQ 999 VANDERBILT BEACH ROAD

999 VANDERBILT BEACH ROAD

999 VANDERBILT BEACH ROAD

SUITE 200 C/O SUSAN HEALY

SUITE 200 C/O SUSAN HEALY

NAPLES, FL 34108

NAPLES, FL 34108

New Mailing Address:

SUITE 200 NAPLES, FL 34108 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: SUSAN R. HEALY

02/20/2011 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PP/D

SPIKER, KIMBERLY A ESQ. Name: 375 FIFTH AVENUE S Address: City-St-Zip: NAPLES, FL 34102 US

Title:

Name: O'CALLAGHAN, CAROL A ESQ. Address: 4125 TAMIAMI TRAIL EAST City-St-Zip: NAPLES, FL 34112 US

Title: S/D

HOROWITZ, JESSICA I ESQ. Name: Address: 300 FIFTH AVE SOUTH, SUITE 221

City-St-Zip: NAPLES, FL 34102 US

Title: T/D

Name: HEALY, SUSAN ESQ. Address: 3080 EAST TAMIAMI TRAIL City-St-Zip: NAPLES, FL 34112 US

Title:

HENDRICKS, STARLING ESQ. Name:

4001 TAMIAMI TRAIL NORTH, SUITE 100 Address:

NAPLES, FL 34103 US City-St-Zip:

Title:

HASTINGS, KIM ESQ. Name: Address: 23241 MARSH LANDING BLVD. ESTERO, FL 33928 US City-St-Zip:

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: SUSAN R. HEALY T/D 02/20/2011