

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010465

FILED
Mar 25, 2009
Secretary of State

Entity Name: LEADERSHIP COLLIER FOUNDATION, INC.

Current Principal Place of Business:

2390 TAMIAMI TRAIL NORTH
SUITE 210
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2390 TAMIAMI TRAIL NORTH
SUITE 210
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-0446620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEPHANIE D
2390 TAMIAMI TRAIL NORTH
SUITE 210
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CALAD, SANDRA
2390 TAMIAMI TRAIL NORTH
SUITE 210
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: SANDRA CALAD

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPROUL, KATIE
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

Title: C () Delete
Name: MORTON, EDWARD
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SACHS, NED
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: REAGEN, MICHAEL V
Address: 2390 TAMIAMI TRAIL N., STE 210
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIDKIN, JEFFREY D
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

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

Title: D (X) Change () Addition
Name: NEALE, PATRICK
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

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

Title: D () Change (X) Addition
Name: BUDD, RUSSELL
Address: 2390 TAMIAMI TRAIL NORTH. SUITE 210
City-St-Zip: NAPLES, FL 34103

Title: D () Change (X) Addition
Name: WILLIAMS, SALLIE
Address: 2390 TAMIAMI TRAIL NORTH. SUITE 210
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL REAGEN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date