

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004695

FILED
Apr 09, 2007
Secretary of State

Entity Name: COLLIER BUILDING INDUSTRY FOUNDATION, INC.

Current Principal Place of Business:

4779 ENTERPRISE AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4779 ENTERPRISE AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3029736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD. STE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HASH, JOHN
Address: 1757 - A SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: DS () Delete
Name: ZICHELLA, AL
Address: 1509 NOTTINGHAM DR
City-St-Zip: NAPLES, FL 34109

Title: DT () Delete
Name: KOENIG, FRANCIE
Address: 4779 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104

Title: DC () Delete
Name: SPINELLI, BILL
Address: 3927 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: PEARSON, BOB
Address: 4395 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: CRAWFORD, WALTER
Address: 8880 TERRACE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HASH, JOHN
Address: 1757 - A SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT (X) Change () Addition
Name: ZICHELLA, AL
Address: 1509 NOTTINGHAM DR
City-St-Zip: NAPLES, FL 34109

Title: DP (X) Change () Addition
Name: VARIAN, BILL
Address: 4779 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: TALBERT, BRENDA
Address: 4779 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: MADDOX, JEFF
Address: 4779 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

Title: DS (X) Change () Addition
Name: CRAWFORD, WALTER
Address: 8880 TERRACE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: BILL VARIAN

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date