2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004695

FILED Apr 30, 2010 Secretary of State

Entity Name: COLLIER BUILDING INDUSTRY FOUNDATION, INC.

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

4779 ENTERPRISE AVE. NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4779 ENTERPRISE AVE. NAPLES, FL 34104

FEI Number: 20-3029736 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:

FOWLER WHITE BOGGS BANKER P.A.

5811 PELICAN BAY BLVD. STE 600

NAPLES, FL 34108 US

FARMER & HINSON, PLLC

999 VANDERBILT BEACH ROAD

SUITE 606

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: AARON A. FARMER, MANAGER 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 CRAWFORD, WALTER

 Address:
 8880 TERRENE COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: DT

Name: ZICHELLA, AL

Address: 2647 PROFESSIONAL CIRCLE, STE. 1205

City-St-Zip: NAPLES, FL 34119

Title: DS

Name: VARIAN, BILL

Address: 886 110TH AVENUE N., STE. 9

City-St-Zip: NAPLES, FL 34108

Title: EO

Name: CURATOLO, KATHY
Address: 4779 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

Title: [

Name: HASH, JOHN

Address: 1757 - A SAN MARCO ROAD City-St-Zip: MARCO ISLAND, FL 34145

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: WALTER CRAWFORD DP 04/30/2010