2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004695

Entity Name: COLLIER BUILDING INDUSTRY FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4779 ENTERPRISE AVE. NAPLES, FL 34104	3200 BAILEY LANE SUITE 110 NAPLES, FL 34105 US

Current Mailing Address:	**New Mailing Address:**
4779 ENTERPRISE AVE. NAPLES, FL 34104	3200 BAILEY LANE SUITE 110 NAPLES, FL 34105 US

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:**
CURATOLO, KATHLEEN A 4779 ENTERPRISE AVENUE NAPLES, FL 34104 US	CURATOLO, KATHLEEN A 3200 BAILEY LANE NAPLES, FL 34105 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: _____   01/18/2012 _____
                              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RYAN, WILLIAM
Address: 9718 AUTUMN HAZE DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: ZICHELLA, AL
Address: 2647 PROFESSIONAL CIRCLE, STE. 1205
City-St-Zip: NAPLES, FL 34119 US

Title: D
Name: VARIAN, BILL
Address: 886 110TH AVENUE N., STE. 9
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: CURATOLO, KATHY
Address: 3200 BAILEY LANE, SUITE 110
City-St-Zip: NAPLES, FL 34105 US

Title: DST
Name: HASH, JOHN
Address: 1757 - A SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145 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: KATHY CURATOLO   E.O.   01/18/2012 _____
                          Electronic Signature of Signing Officer or Director   Date