2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000058

Entity Name: FRIENDS OF COLLIER, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Business.	New I Interpart face of Busine

8300 COLLIER BOULEVARD NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

8300 COLLIER BOULEVARD NAPLES, FL 34114

FEI Number: 20-8439888 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:

EPSTEIN, FIELDING SKELDON, CHARLENE 9816 ROCKYBANK 842 PERRINE CT. NAPLES, FL 34109 US

MARCO ISLAND, FL 34145 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: CHARLENE SKELDON 04/24/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete EPSTEIN, FIELDING SKELDON, CHARLENE Name: Name:

Address: 9816 ROCKYBANK Address: 842 PERRINE CT. City-St-Zip: NAPLES, FL 34109 City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete Title: D (X) Change () Addition

Name: MILLER, BARBARA Name: GILL, PAUL Address: 1425 MONARCH CIRCLE Address: 8900 LELY ISLAND CIRCLE

City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34113

Title: () Delete Title: () Change () Addition

DAVIS, BETTY Name: Name: 3729 ASHLEY COURT Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: Name: DAVIS, GEORGE Address: Address: 3729 ASHLEY CT. City-St-Zip: City-St-Zip: NAPLES, FL 34116

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: GEORGE DAVIS D 04/24/2008