

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09830

FILED
Feb 09, 2009
Secretary of State

Entity Name: COLLIER COUNTY SHERIFF'S OFFICE BENEFIT FUND COMMITTEE, INCORPORATED

Current Principal Place of Business:

3301 E. TAMiami TR. BLDG. J
NAPLES, FL 341124902 US

New Principal Place of Business:

3301 E. TAMiami TR. BLDG. J-1
NAPLES, FL 341124902 US

Current Mailing Address:

3301 E. TAMiami TR. BLDG. J
NAPLES, FL 341124902 US

New Mailing Address:

3301 E. TAMiami TR. BLDG. J-1
NAPLES, FL 341124902 US

FEI Number: 65-0722892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUER, ANTHONY P
3301 E. TAMiami TR.
BUILDING J.
NAPLES, FL 341124902 US

Name and Address of New Registered Agent:

LAUER, ANTHONY P
3301 E. TAMiami TR.
BUILDING J-1
NAPLES, FL 341124902 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:

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAUER, ANTHONY P
Address: 3301 E. TAMiami TR. BLDG. J
City-St-Zip: NAPLES, FL 341124902

Title: VD () Delete
Name: DINDA, JOHN
Address: 3301 E TAMiami TRL BLDG J
City-St-Zip: NAPLES, FL 341124902

Title: SD () Delete
Name: HUNT, LINDA
Address: 3301 E. TAMiami TR. BLDG. J
City-St-Zip: NAPLES, FL 341124902

Title: D () Delete
Name: JOHNSON, DAVID
Address: 3301 E. TAMiami TR. BLDG. J
City-St-Zip: NAPLES, FL 341124902

Title: T (X) Delete
Name: NELSON, JEFFREY A
Address: 3301 E TAMiami TR BLDG J
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUER, ANTHONY P
Address: 3301 E. TAMiami TR. BLDG. J-1
City-St-Zip: NAPLES, FL 341124902

Title: VD (X) Change () Addition
Name: DINDA, JOHN
Address: 3301 E TAMiami TRL BLDG J-1
City-St-Zip: NAPLES, FL 341124902

Title: SD (X) Change () Addition
Name: HUNT, LINDA
Address: 3301 E. TAMiami TR. BLDG. J-1
City-St-Zip: NAPLES, FL 341124902

Title: T (X) Change () Addition
Name: NELSON, JEFFREY A
Address: 3301 E TAMiami TR BLDG J-1
City-St-Zip: NAPLES, FL 34112

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

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: JEFFREY A. NELSON

T

02/09/2009

Electronic Signature of Signing Officer or Director

Date