2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09830

FILED Jan 11, 2011 Secretary of State

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

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

3301 E. TAMIAMI TR. BLDG. J-1 3319 E. TAMIAMI TR.

NAPLES, FL 341124902 US NAPLES, FL 341124902 US

Current Mailing Address: New Mailing Address:

3301 E. TAMIAMI TR. BLDG. J-1 3319 E. TAMIAMI TR.

NAPLES, FL 341124902 US 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: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 341094902 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAUER, ANTHONY P Address: 3319 E. TAMIAMI TR. City-St-Zip: NAPLES, FL 341124902

Title: VD

 Name:
 DINDA, JOHN

 Address:
 3319 E TAMIAMI TR.

 City-St-Zip:
 NAPLES, FL 341124902

Title: SD

 Name:
 HUNT, LINDA

 Address:
 3319 E. TAMIAMI TR.

 City-St-Zip:
 NAPLES, FL 341124902

Title:

 Name:
 MILLER, BARBARA A

 Address:
 3319 E TAMIAMI TR

 City-St-Zip:
 NAPLES, FL 341124902

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: BARBARA A MILLER T 01/11/2011