2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14713

FILED Jan 04, 2008 Secretary of State

Entity Name: COLLIER COUNTY CHILD ADVOCACY COUNCIL, INC.

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

1036 6TH AVE N.

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1036 6TH AVE N.

NAPLES, FL 34102 US

FEI Number: 65-0049492 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:

WALLACE, DEBRA WALLACE, DEBRA

3151 LAS PALMAS 1036 6TH AVENUE NORTH NAPLES, FL 34109 US NAPLES, FL 34106 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: 01/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOORSTIN, JAMES
 Name:
 SMITH, TOM

 Address:
 1034 SIXTH AVE N
 Address:
 1036 SIXTH AVE N

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

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

 Name:
 ULLRICH, JACK
 Name:
 FUSON, PALMA

 Address:
 1034 6TH AVE N.
 1036 6TH AVE N.

 City-St-Zip:
 NAPLES, FL 34102 US
 City-St-Zip:
 NAPLES, FL 34102 US

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

 Name:
 BRETZMANN, SONIA
 Name:
 BRETZMANN, SONIA

 Address:
 1034 6TH AVE N.
 Address:
 1036 6TH AVE N.

 City-St-Zip:
 NAPLES, FL 34102 US
 City-St-Zip:
 NAPLES, FL 34102 US

 Name:
 GOEHLER, JÍM
 Name:
 GOEHLER, JÍM

 Address:
 1034 6TH AVE N.
 Address:
 1036 6TH AVE N.

 City-St-Zip:
 NAPLES, FL 34102 US
 City-St-Zip:
 NAPLES, FL 34102 US

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: JACQUELINE GRIFFITH STEPHENS ED 01/04/2008