2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19918

FILED Apr 26, 2006 Secretary of State

Entity Name: CHARACTER COUNCIL OF COLLIER COUNTY, INC.

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

420 WIDGEON POINTE NAPLES, FL 341052434 US

Current Mailing Address: New Mailing Address:

2316 PINE RIDE RD. #431 NAPLES, FL 341092006 US

FEI Number: 59-2811937 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:

KIRKPATRICK, THAD ESQ. C/O COHEN & GRIGSBY, PC 27200 RIVERVIEW CENTER BLVD., STE. 309 BONITA SPRINGS, FL 34134 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:

Flydrain Complete of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PTD () DeleteTitle:PD (X) Change () AdditionName:KIRKPATRICK, LAVIGNEName:KIRKPATRICK, LAVIGNE AAddress:420 WIDGEON POINTEAddress:420 WIDGEON POINTECity-St-Zip:NAPLES, FL 34105City-St-Zip:NAPLES, FL 34105

Title: () Delete Title: (X) Change () Addition ELLIS, FRANKLIN W Name: Name: FERENZ, LEONARD W PHD Address: 710 HOLLY BRIAR LANE Address: 6630 BEACH RESORT DRIVE #9 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34114

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

 Name:
 FERENZ, LEONARD PHD
 Name:
 COLBERT, MARSHA

 Address:
 6630 BEACH RESORT DR., #9
 Address:
 75 JOHNNYCAKE DR.

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 NAPLES, FL 34110

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

 Name:
 Name:
 GROOSE, DEXTER R

 Address:
 Address:
 5202 KENSINGTON HIGH STREET

City-St-Zip: City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the 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: LAVIGNE A. KIRKPATRICK PD 04/26/2006