2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19918

FILED Apr 26, 2012 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 RIDGE 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

KIRKPATRICK, THAD ESQ.
C/O COHEN & GRIGSBY, PC
9110 STRADA PLACE SUITE 6200
NAPLES, FL 34108 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KIRKPATRICK, LAVIGNE A Address: 420 WIDGEON POINTE City-St-Zip: NAPLES, FL 34105

Title: VPD

 Name:
 FERENZ, LEONARD W PHD

 Address:
 18157 BAYWOOD DRIVE

 City-St-Zip:
 NAPLES, FL 34114

Title: SD

 Name:
 FERENZ, LEONARD W PHD

 Address:
 18157 BAYWOOD DRIVE

 City-St-Zip:
 NAPLES, FL 34114

Title: TD

Name: KIRKPATRICK, LAVIGNE Address: 420 WIDGEON POINTE City-St-Zip: NAPLES, FL 34105

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: LAVIGNE ANN KIRKPATRICK PD 04/26/2012