

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33708

FILED
Mar 05, 2009
Secretary of State

Entity Name: COLLIER COUNTY SCHOOL BOARD FOUNDATION, INC.

Current Principal Place of Business:

5775 OCEOLA TRAIL
LEGAL DEPARTMENT
NAPLES, FL 341090919

New Principal Place of Business:

5775 OSCEOLA TRAIL
LEGAL DEPARTMENT
NAPLES, FL 341090919

Current Mailing Address:

5775 OCEOLA TRAIL
LEGAL DEPARTMENT
NAPLES, FL 341090919

New Mailing Address:

5775 OSCEOLA TRAIL
LEGAL DEPARTMENT
NAPLES, FL 341090919

FEI Number: 56-2508350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITHERS, RICHARD W
COLLIER COUNTY SCHOOL BOARD
5775 OSCEOLA TRAIL
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FISHBANE, JONATHAN ESQUIRE
C/O COLLIER COUNTY SCHOOL BOARD
5775 OSCEOLA TRAIL
NAPLES, FL 34109 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: JONATHAN FISHBANE, ESQUIRE

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CARROLL, PATRICIA
Address: 5575 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34019

Title: D () Delete
Name: CURATOLO, KATHLEEN
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: DONOVAN, STEVEN J
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34109

Title: DP () Delete
Name: ABBOTT, LINDA
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34109

Title: AS () Delete
Name: WITHERS, RICHARD W
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 341090919

Title: D () Delete
Name: CALABRESE, RICHARD
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARROLL, PATRICIA
Address: 5575 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34019

Title: DV (X) Change () Addition
Name: CURATOLO, KATHLEEN
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34109

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

Title: D (X) Change () Addition
Name: SPRAGUE, JULIE
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34109

Title: AS (X) Change () Addition
Name: FISHBANE, JONATHAN ESQUIRE
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 341090919

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: PATRICIA CARROLL

DP

03/05/2009

Electronic Signature of Signing Officer or Director

Date