2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33708

FILED Feb 05, 2010 Secretary of State

Entity Name: COLLIER COUNTY SCHOOL BOARD FOUNDATION, INC.

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

5775 OSCEOLA TRAIL LEGAL DEPARTMENT NAPLES, FL 341090919

Current Mailing Address: 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: Name and Address of New Registered Agent:

FISHBANE, JONATHAN ESQUIRE
C/O COLLIER COUNTY SCHOOL BOARD
5775 OSCEOLA TRAIL
NAPLES, FL 34109 US
FISHBANE, JON 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: JON FISHBANE 02/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CURATOLO, KATHLEEN Address: 5575 OSCEOLA TRAIL City-St-Zip: NAPLES, FL 34019

Title: DV

Name: SPRAGUE, JULIE
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34109

Title:

Name: DONOVAN, STEVEN J Address: 5775 OSCEOLA TRAIL City-St-Zip: NAPLES, FL 34109

Title:

Name: CARROLL, PATRICIA Address: 5775 OSCEOLA TRAIL City-St-Zip: NAPLES, FL 34109

Title: AS

 Name:
 FISHBANE, JON ESQUIRE

 Address:
 5775 OSCEOLA TRAIL

 City-St-Zip:
 NAPLES, FL 341090919

Title:

Name: TERRY III, ROY
Address: 5775 OSCEOLA TRAIL
City-St-Zip: NAPLES, FL 34109

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: KATHLEEN CURATOLO DP 02/05/2010