2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39212

FILED Apr 06, 2012 Secretary of State

Entity Name: THE EDUCATION FOUNDATION OF COLLIER COUNTY, INC.

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

3606 ENTERPRISE AVE, SUITE 150

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3606 ENTERPRISE AVE 3606 ENTERPRISE AVE, SUITE 150 SUITE 150 NAPLES, FL 34104 US NAPLES, FL 34104 US

FEI Number: 65-0230582 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:

VERNON, CHRISTOPHER 999 VANDERBILT BEACH ROAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: MAYBERRY-HATT, DIANNE Address: 470 BANYON BLVD City-St-Zip: NAPLES, FL 34102

Title: F

Name: MCMANUS, SUSAN

Address: 3606 ENTERPRISE AVE #150

City-St-Zip: NAPLES, FL 34104

Title:

Name: WALKER, KEITH
Address: 3786 MERCANTILE AVE
City-St-Zip: NAPLES, FL 34104

Title:

Name: CONNELLY, KATHY

Address: 999 VANDERBILT BEACH ROAD MD B9998C

City-St-Zip: NAPLES, FL 34108

Title: 0

Name: HOPPENSTEADT, JAMES Address: 6251 PELICAN BAY BLVD. City-St-Zip: NAPLES, FL 34108

Title: VP

Name: TOBIASZ, DAVID

Address: 3606 ENTERPRISE AVENUE, SUITE 150

City-St-Zip: NAPLES, FL 34104

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: DAVID A TOBIASZ VP 04/06/2012