2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43308

FILED Oct 06, 2005 Secretary of State

Entity Name: COLLIER COUNTY BAR FOUNDATION, INC.

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

3301 TAMIAMI TRAIL EAST, BLDG L NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

3301 TAMIAMI TRAIL EAST, BLDG L NAPLES, FL 34112

FEI Number: 65-0268501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CURATOLO, COURTNEY COLLIER COUNTY BAR FOUNDATION 3301 TAMIAMI TRAIL EAST NAPLES, FL 34112 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: COURTNEY CURATOLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

Name:D'AGOSTINO, LOUISName:WILLIAM, HAZZARDAddress:821 FIFTH AVE S STE 201Address:2640 GOLDEN GATE PKWY, STE 304

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34105

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

Name: PRICE, KELLY Name: KATHLEEN, PASSIDOMO
Address: 27200 RIVERVIEW CT. BLVD Address: 2640 GOLDEN GATE PKWY, STE 305

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: NAPLES, FL 34105

Title: TD () Delete Title: SD (X) Change () Addition Name: RAWSON, JEAN Name: JANEICE, MARTIN

Address: 400 FIFTH AVE S., STE 300 Address: 2670 AIRPORT ROAD SOUTH

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34112

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

 Name:
 HAZZARD, WILLIAM
 Name:

 Address:
 2640 GOLDEN GATE PKWY STE 115
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM HAZZARD PD 10/06/2005