

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43308

FILED
Jan 21, 2011
Secretary of State

Entity Name: COLLIER COUNTY BAR FOUNDATION, INC.

Current Principal Place of Business:

3301 TAMIAMI TRAIL EAST, BLDG L
NAPLES, FL 34112

New Principal Place of Business:

3315 TAMIAMI TRAIL EAST, SUITE 505
NAPLES, FL 34112

Current Mailing Address:

3301 TAMIAMI TRAIL EAST, BLDG L
NAPLES, FL 34112

New Mailing Address:

3315 TAMIAMI TRAIL EAST, SUITE 505
NAPLES, FL 34112

FEI Number: 65-0268501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAD, LISA A
COLLIER COUNTY BAR FOUNDATION
3301 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MEAD, LISA A
COLLIER COUNTY BAR FOUNDATION
3315 TAMIAMI TRAIL EAST, SUITE 505
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: LISA A. MEAD

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCMORROW, MARGARET
Address: 3315 TAMIAMI TRAIL EAST, SUITE 505
City-St-Zip: NAPLES, FL 34112

Title: TREA
Name: SEEWALD, JEANNE
Address: 3315 TAMIAMI TRAIL EAST, SUITE 505
City-St-Zip: NAPLES, FL 34112

Title: SEC
Name: NICOLA, TAMARA
Address: 3315 TAMIAMI TRAIL EAST, SUITE 505
City-St-Zip: NAPLES, FL 34112

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: LISA A. MEAD

ED

01/21/2011

Electronic Signature of Signing Officer or Director

Date