2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006932

Entity Name: COLLIER COUNTY LEGAL AID SOCIETY, INC.

FILED May 20, 2004 Secretary of State

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

2681 AIRPORT PULLING ROAD C101

NAPLES, FL 34112

New Mailing Address: Current Mailing Address:

2681 AIRPORT PULLING ROAD C101 NAPLES, FL 34112

FEI Number: 65-0807648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PILON, JAMES A COURTNEY, CURATOLO L

3301 TAMIAMI TRAIL E., BLDG. L, 5TH FLOOR 3301 TAMIAMI TRAIL E., BLDG. L, 5TH FLOOR

NAPLES, FL 34112 NAPLES, FL 34112

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 05/20/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

1300 THIRD STREET

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

2335 TAMIAMI TRAIL N, STE 409

() Delete (X) Change () Addition

KIDON, CATHERINE JANEICE, MARTIN Name: Name: 1333 THIRD AVENUE S Address: 2670 SOUTH AIRPORT ROAD Address:

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

Title: VD Title: VD (X) Change () Addition () Delete RIDDLE, MELINDA Name: ERIC, VASQUEZ Name:

Address: 3841 31ST AVE. SW Address: 900 SIXTH AVENUE SOUTH, STE 201

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

Title: () Delete Title: SD (X) Change () Addition GREIDER, CHRISTINE Name: MELINDA, RIDDLE Name:

2500 AIRPORT ROAD SOUTH, STE 311 Address: 207 BAY PT. Address:

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

(X) Change () Addition Title: TD () Delete Title: TD Name: GEHRKE, CHARLES Name: DEBORAH, STEWART

865 FIFTH AVENUE SOUTH Address: 23424 CORAL BEAN CT Address: City-St-Zip:

BONITA SPRINGS, FL 34134 City-St-Zip: NAPLES, FL 34102

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

VARQUEZ, ERIC ED, MURPHY Name: Name:

900 WEST AVE S 1300 THIRD STREET, STE 302-B Address: Address:

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

Title: () Delete Title: (X) Change () Addition MURPHY, EDWIN F HOLLY, CHERNOFF Name: Name:

NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34103 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.

Address:

SIGNATURE: JANEICE MARTIN PD 05/20/2004

Electronic Signature of Signing Officer or Director

Date