2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000646

Entity Name: THE ROBBINS FUND, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER ST.

Current Mailing Address: 150 WEST FLAGLER ST.

SUITE 2200

MIAMI, FL 33130 US

New Mailing Address:

3101 NORTH FEDERAL HIGHWAY, 8TH FLOOR

3101 NORTH FEDERAL HIGHWAY, 8TH FLOOR

FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

FORT LAUDERDALE, FL 33306

MIAMI, FL 33130 US

SUITE 2200

FEI Number: 65-0651579 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:

FREED, OWEN S KU 150 WEST FLAGLER STREET 31

SUITE 2200

MIAMI, FL 33130 US

KURTZ, MARTIN J 3101 NORTH FEDERAL HIGHWAY, 8TH FLOOR FORT LAUDERDALE, FL 33306 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: MARTIN J. KURTZ

Date

03/15/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: DCH

Name: MARTIN, JACK

Address: 1801 SOUTH TREASURE DRIVE, APT. 510

City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title:

 Name:
 PHARES, LEATRICE

 Address:
 2104 N.E. 45TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: D

Name: SMITH, JIM

Address: 25 ALLAMANDA TERRACE City-St-Zip: KEY WEST, FL 33040

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: MARTIN J. KURTZ TRSR 03/15/2010