

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008389

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE COLLECTIVE MASTERMIND, INC

Current Principal Place of Business:

10620 GRIFFIN RD
SUITE 207
COOPER CITY, FL 33328

New Principal Place of Business:

4179 DAVIE RD
SUITE# 101
DAVIE, FL 33314 US

Current Mailing Address:

10620 GRIFFIN RD
SUITE 207
COOPER CITY, FL 33328

New Mailing Address:

4179 DAVIE RD
SUITE# 101
DAVIE, FL 33314 US

FEI Number: 27-0966497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE & ASSOCIATES, LLC ATTORNEYS
10620 GRIFFIN RD SUITE 207
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

KIMBERLY GILMOUR P.A.
4179 DAVIE RD
SUITE# 101
COOPER CITY, FL 33314 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: KIMBERELY A. GILMOUR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DONNELLI, GLORIA
Address: 10081 PINES BLVD. SUITE# E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: P
Name: GAGNON, MARC
Address: 5599 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328 US

Title: T/S
Name: GAINES, DAVID
Address: 5599 UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328 US

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: GLORIA DONNELLI

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date