

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008389

FILED  
Apr 22, 2012  
Secretary of State

Entity Name: THE COLLECTIVE MASTERMIND, INC

## Current Principal Place of Business:

4179 DAVIE RD  
SUITE# 101  
DAVIE, FL 33314 US

## New Principal Place of Business:

10081 PINES BLVD  
#E-1  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

4179 DAVIE RD  
SUITE# 101  
DAVIE, FL 33314 US

## New Mailing Address:

10081 PINES BLVD  
#E-1  
PEMBROKE PINES, FL 33024 US

FEI Number: 27-0966497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GLORIA, DONNELLI  
10081 PINES BLVD  
SUITE# E-1  
PEMBROKE PINES, FL 33024 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: GLORIA DONNELLI

04/22/2012

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: MARC GAGNON

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date