

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2011
Secretary of State

DOCUMENT# N93000000897

Entity Name: THE COLLINS CENTER FOR PUBLIC POLICY, INC.**Current Principal Place of Business:**100 NORTH BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL 33132 US**New Principal Place of Business:****Current Mailing Address:**100 NORTH BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL 33132 US**New Mailing Address:****FEI Number:** 65-0397159**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PETREY, RODERICK N
100 NORTH BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**STIERHEIM, MERRETT
100 NORTH BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL 33132 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: MERRETT STIERHEIM

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: BERMONT, PETER L
Address: 2800 PONCE DE LEON BLVD., SUITE 1300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DC
Name: THOMSON, PARKER
Address: 1111 BRICKELL AVENUE, STE. 1900
City-St-Zip: MIAMI, FL 33131 US

Title: DS
Name: MCLEOD, KATHY BAUGHMAN
Address: 101 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: DVC
Name: BARTEL, JEFFREY S
Address: 6909 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: COLLINS, LEROY III
Address: 3612 WEST SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629 US

Title: D
Name: LAW, WILLIAM D JR.
Address: 14025 58TH STREET NORTH
City-St-Zip: LARGO, FL 33760 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: CHAD BENNETT

COO

08/23/2011

Electronic Signature of Signing Officer or Director

Date