

N93000000897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

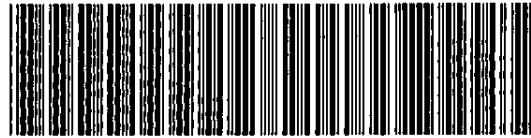
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700211230657

08/22/11--01008--021 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 22 AM 11:01

*R.A. Chg.*  
C.COULLIETTE

AUG 23 2011

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Collins Center for Public Policy, Inc.  
Name of Corporation

DOCUMENT NUMBER: N93000000897

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad Bennett  
Name of Contact Person

The Collins Center for Public Policy, Inc.  
Firm/Company

100 N Biscayne Blvd Suite 1900  
Address

Miami FL 33132  
City/State and Zip Code

cbennett@collinscenter.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chad Bennett at ( 305 ) 377-4484  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Collins Center for Public Policy, Inc.
2. The principal office address: 100 N Biscayne Blvd Suite 1900 Miami, FL 33132
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/23/93 Document number: N 93000000897

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Roderick N. Petrey  
100 N Biscayne Blvd Suite 1900  
Miami, FL 33132

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Merrett Stierhelm  
100 N Biscayne Blvd Suite 1900  
Miami, FL 33132

P.O. Box NOT acceptable

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 22 AM 11:01

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Parker D. Thomen  
Signature of an officer or director

PARKER D. THOMEN, CHAIRMAN  
Printed or typed name and title

BOARD OF TRUSTEES

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Msh  
Signature of Registered Agent

Aug. 17, 2011  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)