2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002334

Entity Name: COLLINS CENTER FUND, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD

STE 1900

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BOULEVARD STE 1900

MIAMI, FL 33132 US

FEI Number: 65-0477373 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:

PETREY, RODERICK N 100 NORTH BISCAYNE BOULEVARD STE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BACON, PHIL

Address: 100 NORTH BISCAYNE BLVD., STE. 1900

City-St-Zip: MIAMI, FL 33132

Title: D

Name: YOUNG, APRIL

Address: 100 NORTH BISCAYNE BLVD., STE. 1900

City-St-Zip: MIAMI, FL 33132

Title: DPST

Name: PETREY, RODERICK N

Address: 100 NORTH BISCAYE BLVD., STE. 1900

City-St-Zip: MIAMI, FL 33132

Title: [

Name: DEVRIES, JON C

Address: 801 THIRD STREET SOUTH, STE. 145 City-St-Zip: ST. PETERSBURG, FL 33701

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: RODERICK N. PETREY DP 04/30/2011