2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # 715096 Feb 12, 2007 08:00 AM 1. Entity Name **Secretary of State** BROWN CHARITY FOUNDATION INC. Principal Place of Business Mailing Address 1095 PINOAK ST 1095 PINOAK ST HOLLYWOOD FL 33019 **HOLLYWOOD FL 33019** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & Stato 4. FEI Number 59-6151063 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BROWN, STANLEY L. Street Address (P.O. Box Number is Not Acceptable) 1095 PINOAK ST MIAMI BCH FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ши Addition TITLE ☐ Delete Change U00000632498 NAMI. BROWN, JACK N NAME STREET ADDRESS 02/21/07-80024-023 61.25 STREET ADDRESS 1095 PIN OAK ST CHY-SI-7P CHY-ST-ZP HOLLYWOOD FL 33019 Change Addition BIDE PD Delete THE NAMI' BROWN, STANLEY L NAME STREET ADDRESS STREET ADDRESS 1095 PIN OAK ST CHY-S1-7IP HOLLYWOOD FL 33019 CITY-ST-ZIP 11111 Delete TITLE Change Addition NAME NAMI BROWN, STEVEN M. STREET ADDRESS STREET ADDRESS 1095 FIN OAK ST CHY-S1-7/P HOLLYWOOD FL 33019 CITY-ST-7IP Шц Delete HILL Change Addition NAME NAMI BROWN, GARY L. STRUET ADDRESS STREET ADDRESS 1095 PIN OAK ST CHY-SI-7IP CITY-ST-ZIP HOLLYWOOD FL 33019 mi. ☐ Delete TITLE Change ☐ Addition IMAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STRIFT ADDRESS CHY-S1-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY L. BROWN