2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715096

FILED Jan 10, 2011 Secretary of State

Entity Name: BROWN CHARITY FOUNDATION INC.

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

1095 PINOAK ST

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1095 PINOAK ST

HOLLYWOOD, FL 33019 US

FEI Number: 59-6151063 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:

BROWN, STANLEY L. 1095 PINOAK ST

HOLLYWOOD, FL 33019 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:

Title: SD

 Name:
 BROWN, JACK N

 Address:
 1095 PIN OAK ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: PD

 Name:
 BROWN, STANLEY L

 Address:
 1095 PIN OAK ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

 Name:
 BROWN, STEVEN M.

 Address:
 1095 PIN OAK ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

 Name:
 BROWN, GARY L.

 Address:
 1095 PIN OAK ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: STANLEY L.BROWN PRES 01/10/2011