

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715096

FILED
Jun 11, 2012
Secretary of State

Entity Name: BROWN CHARITY FOUNDATION INC.

Current Principal Place of Business:

1095 PINOAK ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

17701 BISCAYNE BLVD
202
AVENTURA, FL 33160 US

Current Mailing Address:

1095 PINOAK ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

17701 BISCAYNE BLVD
202
AVENTURA, FL 33160 US

FEI Number: 59-6151063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STANLEY L.
1095 PINOAK ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BROWN, STANLEY L.
17701 BISCAYNE BLVD
202
AVENTURA, FL 33160 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:

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BROWN, JACK N
Address: 17701 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: PD
Name: BROWN, STANLEY L
Address: 17701 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: BROWN, STEVEN M.
Address: 17701 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: BROWN, GARY L.
Address: 17701 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

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: STEVEN M BROWN

D

06/11/2012

Electronic Signature of Signing Officer or Director

Date