

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007006

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Entity Name:** WESTBROOK FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

6797 PULLEN AVENUE  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

16425 COLLINS AVENUE  
WS7  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

P.O. BOX 012101  
MIAMI, FL 33101

**New Mailing Address:**

P.O. BOX 601427  
MIAMI, FL 33160

**FEI Number:** 20-1900957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WESTBROOK, HUGH A  
100 SOUTH BISCAYNE BLVD., 15TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WESTBROOK, HUGH A  
16425 COLLINS AVENUE  
WS7  
SUNNY ISLES, 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/09/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: WESTBROOK, CAROLE S  
Address: 16425 COLLINS AVENUE WS7  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VTCD  
Name: WESTBROOK, HUGH A  
Address: 16425 COLLINS AVENUE WS7  
City-St-Zip: SUNNY ISLES BEACH, 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: HUGH A. WESTBROOK

PSD

01/09/2011

Electronic Signature of Signing Officer or Director

Date