

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000508

Entity Name: THE ERIC BROWN FOUNDATION, INC.

Current Principal Place of Business:

609 ISLAND DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

P O BOX 2692
PALM BEACH, FL 33480

FEI Number: 65-0373213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, PETER D
609 ISLAND DR
PALM BEACH, FL 33480-2692 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

Officer/Director Detail :

Title D
Name BROWN, PETER D
Address P O BOX 2692 N/A
City-State-Zip: PALM BEACH FL

Title D
Name BROWN, NANCY I
Address P O BOX 2692 N/A
City-State-Zip: PALM BEACH FL

Title D
Name EISENBERG, MELISSA
Address 15 SAGE TERRACE
City-State-Zip: SCARSDALE NY 10583

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: NANCY BROWN

DIRECTOR

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date