

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000855

FILED
Feb 16, 2004
Secretary of State

Entity Name: THE BROWN SCHOOLS OF FLORIDA, INC.

Current Principal Place of Business:

1407 W. STASSNEY LANE
AUSTIN, TX 78745 US

New Principal Place of Business:

8305 SE 58TH AVENUE
BUILDING #1
OCALA, FL 34480 US

Current Mailing Address:

P.O. BOX 4008
AUSTIN, TX 78765 US

New Mailing Address:

FEI Number: 74-2334896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSENGALE, DARRELL
Address: 1407 W STASSNEY
City-St-Zip: AUSTIN, TX 78745

Title: TS () Delete
Name: WILKES, MARY
Address: 1407 WEST STASSNEY
City-St-Zip: AUSTIN, TX 78745

Title: D (X) Delete
Name: SALLER, MARGUERITE
Address: 1407 WEST STASSNEY
City-St-Zip: AUSTIN, TX 78745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAPLES, ROBERT J
Address: 1407 W STASSNEY
City-St-Zip: AUSTIN, TX 78745

Title: S (X) Change () Addition
Name: YOUNG, ROD
Address: 1407 WEST STASSNEY
City-St-Zip: AUSTIN, TX 78745

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROD YOUNG

SEC

02/16/2004

Electronic Signature of Signing Officer or Director

Date