

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006548

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: THE BROWN SCHOOLS, INC.

## Current Principal Place of Business:

1407 WEST STASSNEY LANE  
AUSTIN, TX 78765

## New Principal Place of Business:

1407 WEST STASSNEY LANE  
AUSTIN, TX 78745

## Current Mailing Address:

PO BOX 4008  
AUSTIN, TX 78765

## New Mailing Address:

P.O. BOX 4008  
AUSTIN, TX 78765

FEI Number: 74-2842483

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: SALLEE, MARGUERITE  
Address: 1407 W. STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78765

Title: S ( ) Delete  
Name: MASSENGALE, DARREL  
Address: 1407 W. STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78765

Title: T ( ) Delete  
Name: WILKES, MARY  
Address: 1407 W. STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78765

Title: D ( ) Delete  
Name: CROSBY, CHRIS  
Address: 65 E 55TH ST  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: MCCOWN, GEORGE  
Address: 3000 SANDHILL RD # 290  
City-St-Zip: MENLO PARK, CA 94025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: MCCOWN, GEORGE  
Address: 1407 WEST STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78745

Title: D (X) Change ( ) Addition  
Name: DOCHERTY, JOHN P  
Address: 1407 WEST STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78745

Title: D (X) Change ( ) Addition  
Name: HELLMAN, BOB  
Address: 1407 WEST STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78745

Title: D ( ) Change (X) Addition  
Name: HENRY, EMIL  
Address: 1407 WEST STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78745

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

VOLLA, STEVE - DIRECTOR  
1407 WEST STASSNEY LANE  
AUSTIN, TX 78745

RILEY, THOMAS - DIRECTOR  
1407 WEST STASSNEY LANE  
AUSTIN, TX 78745

MCDONNELL, DAVID - DIRECTOR  
1407 WEST STASSNEY LANE  
AUSTIN, TX 78745