

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002613

FILED
Jan 17, 2011
Secretary of State

Entity Name: MARGIE L. BROWN FAMILY FOUNDATION INC.

Current Principal Place of Business:

6376 SAN MICHEL WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6376 SAN MICHEL WAY
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 42-1310957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MARGIE B
6376 SAN MICHEL WAY
DELRAY BEACH, FL 33484 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

OFFICERS AND DIRECTORS:

Title: PC
Name: SIMON, MARGIE B
Address: 6376 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: BROWN, RONALD J
Address: 4110 BASSWOOD ROAD
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: TD
Name: EHRENWERTH, JUDITH E
Address: 200 W. WASHINGTON SQUARE #4107
City-St-Zip: PHILADELPHIA, PA 19106

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: MARGIE B. SIMON

PC

01/17/2011

Electronic Signature of Signing Officer or Director

Date