

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007122

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** CHARLES J. "CHUCK" BROWNE MEMORIAL SCHOLARSHIP FUND, INC.

**Current Principal Place of Business:**

1700 NW 66TH AVE, SUITE 100  
PLANTATION, FL 33313

**New Principal Place of Business:**

1700 NW 66TH AVE, SUITE 100  
FT. LAUDERDALE, FL 33313

**Current Mailing Address:**

1700 NW 66TH AVE, SUITE 100-B  
PLANTATION, FL 33313

**New Mailing Address:**

1700 NW 66TH AVE, SUITE 100  
FT. LAUDERDALE, FL 33313

**FEI Number:** 65-1068713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PHILLIPS, KATHLEEN  
9360 SW 72ND STREET  
MIAMI, FL 33173 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: PRES ( ) Delete  
Name: REYNOLDS, DANIEL D  
Address: 1700 N.W. 66TH AVE., #100  
City-St-Zip: PLANTATION, FL 33313

Title: VP ( ) Delete  
Name: MCCLURE, DONNA  
Address: 1700 N.W. 66TH AVE., 100  
City-St-Zip: PLANTATION, FL 33313

Title: VP ( ) Delete  
Name: MASTERS, GUY T  
Address: 1700 N.W. 66TH AVE., #100  
City-St-Zip: PLANTATION, FL 33313

Title: S ( ) Delete  
Name: LAMBERT, PATRICK  
Address: 1700 NW 66TH AVE., #100  
City-St-Zip: PLANTATION, FL 33313

Title: VP ( ) Delete  
Name: SWANK, MARILYN  
Address: 1700 NW 66TH AVE., #100  
City-St-Zip: PLANTATION, FL 33313

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: REYNOLDS, DANIEL D  
Address: 1700 N.W. 66TH AVE., #100  
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: VP (X) Change ( ) Addition  
Name: MCCLURE, DONNA  
Address: 1700 N.W. 66TH AVE., 100  
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: VP (X) Change ( ) Addition  
Name: MASTERS, GUY T  
Address: 1700 N.W. 66TH AVE., #100  
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: S (X) Change ( ) Addition  
Name: LINTON, GYLNDA  
Address: 1700 NW 66TH AVE., #100  
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: VP (X) Change ( ) Addition  
Name: SWANK, MARILYN  
Address: 1700 NW 66TH AVE., #100  
City-St-Zip: FT. LAUDERDALE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL REYNOLDS

PRES

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date