2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007122

FILED Jan 05, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

PHILLIPS, KATHLEEN 9360 SW 72ND STREET MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 REYNOLDS, DANIEL D

 Address:
 1700 N.W. 66TH AVE., #100

 City-St-Zip:
 FT. LAUDERDALE, FL 33313

Title: VP

 Name:
 MCCLURE, DONNA

 Address:
 1700 N.W. 66TH AVE., 100

 City-St-Zip:
 FT. LAUDERDALE, FL 33313

Title: VP

Name: MASTERS, GUY T Address: 1700 N.W. 66TH AVE., #100

City-St-Zip: FT. LAUDERDALE, FL 33313

Title:

Name: LINTON, GYLNDA

Address: 1700 NW 66TH AVE., #100 City-St-Zip: FT. LAUDERDALE, FL 33313

Title: VP

 Name:
 SWANK, MARILYN

 Address:
 1700 NW 66TH AVE., #100

 City-St-Zip:
 FT. LAUDERDALE, FL 33313

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: DANIEL D. REYNOLDS PRES 01/05/2010