

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007997

FILED
Feb 23, 2009
Secretary of State

Entity Name: THE MIDDLEBROOK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1654 SABAL PALM DR
BOCA RATON, FL 334327443

New Principal Place of Business:

Current Mailing Address:

1654 SABAL PALM DR
BOCA RATON, FL 334327443

New Mailing Address:

FEI Number: 65-1103535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, NEAL W
321 ROYAL PONCIANA PLAZA
PALM BEACH, FL 33480 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: DP () Delete
Name: MIDDLEBROOK, JANICE V
Address: 1654 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 334327443

Title: DVS () Delete
Name: STEVENSON, WILLIAM S
Address: 1654 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 334327443

Title: DVT () Delete
Name: MIDDLEBROOK, BRADLEY JR
Address: 1654 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 334327443

Title: DV () Delete
Name: STEVENSON, ROBERT S
Address: 1654 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 334327443

Title: DV () Delete
Name: MIDDLEBROOK, RICHARD C
Address: 1654 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 334327443

Title: DV () Delete
Name: MIDDLEBROOK, TYLER T
Address: 1654 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 334327443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JANICE V. MIDDLEBROOK

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date