

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007997

FILED  
Apr 11, 2011  
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  
Name: MIDDLEBROOK, JANICE V  
Address: 1654 SABAL PALM DR  
City-St-Zip: BOCA RATON, FL 334327443

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

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

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

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

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

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: JANICE V. MIDDLEBROOK

PRES

04/11/2011

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

\_\_\_\_\_  
Date