## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 12, 2005 08:00 AM **DOCUMENT # N00000008406 Secretary of State** JIM AND KATHY BROWN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 272 W. KEY PALM ROAD 272 W. KEY PALM ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent WOLASKY, MARJORIE E ESQ. DO NOT WRITE 9400 SOUTH DADELAND BOULEVARD SUITE 300 IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BROWN, JAMES F U00000178283 STREET ADDRESS 272 W.KEY PALM ROAD 01/12/05-80021-017 61.25 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME BROWN, KATHLEEN M STREET ADDRESS 272 W.KEY PALM ROAD CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME BROWN, GREGORY J STREET ADDRESS 272 W.KEY PALM ROAD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE TITLE DT NAME BROWN, CHRISTOPHER M STREET ADDRESS 272 W.KEY PALM ROAD CITY-ST-ZIP BOCA RATON, FL 33432 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address lyvin all other like empowered.

FILED