2006 NOT-FOR-PROFIT CORPORATION

Feb 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N00000008406 02-24-2006 90015 030 ****61.25 JIM AND KATHY BROWN FAMILY FOUNDATION, INC. #HATLOOR Principal Place of Business Mailing Address 272 W. KEY PALM ROAD 272 W. KEY PALM ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-1071708 Applied For Not Applicable Zip . Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ WOLASKY, MARJORIE, E, ESQ. 9400 SOUTH DADELAND BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 300 MIAMI, FL 33156 Zip Code 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 ٠, ٠,٠ 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ΠP TITCE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, JAMES F NAME NAME 272 W.KEY PALM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE BOCA RATON, FL 33432 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROWN, KATHLEEN M 272 W.KEY PALM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME BROWN, GREGORY J STREET ADDRESS 272 W.KEY PALM ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP -TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME BROWN, CHRISTOPHER M 272 W.KEY PALM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other has empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT



40017995

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2006

JIM AND KATHY BROWN FAMILY FOUNDATION, INC. 272 W. KEY PALM ROAD BOCA RATON, FL 33432

SUBJECT: JIM AND KATHY BROWN FAMILY FOUNDATION, INC. Ref. Number N0000008406

We have received your check(s) totaling \$61.25; however it cannot be processed and is being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

PAMELA YARBOR OPS

Letter Number: 006A00011214