


**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 14, 2007 08:00 AM**  
**Secretary of State**

|  |   |
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| <b>DOCUMENT # N00000008406</b><br>1. Entity Name<br><b>JIM AND KATHY BROWN FAMILY FOUNDATION, INC.</b> |  |
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|   |   |
|---|---|
| Principal Place of Business<br><b>272 W. KEY PALM ROAD<br/>BOCA RATON, FL 33432</b> | Mailing Address<br><b>272 W. KEY PALM ROAD<br/>BOCA RATON, FL 33432</b> |
|---|---|

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02112007 No Chg-NP CR2E037 (4/06)

|   |  |
|---|--|
| 4. FEI Number<br><b>65-1071708</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

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|--|
| 6. Name and Address of Current Registered Agent<br><br><b>WOLASKY, MARJORIE E ESQ.<br/>9400 SOUTH DADELAND BOULEVARD<br/>SUITE 300<br/>MIAMI, FL 33156</b> |
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

|   |   |
|---|---|
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2007</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DP<br>BROWN, JAMES F<br>272 W. KEY PALM ROAD<br>BOCA RATON, FL 33432       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVP<br>BROWN, KATHLEEN M<br>272 W. KEY PALM ROAD<br>BOCA RATON, FL 33432   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DS<br>BROWN, GREGORY J<br>272 W. KEY PALM ROAD<br>BOCA RATON, FL 33432     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DT<br>BROWN, CHRISTOPHER M<br>272 W. KEY PALM ROAD<br>BOCA RATON, FL 33432 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

U00000636207  
02/26/07-80007-019 61.25

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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 like empowered.

|   |                                      |
|---|--------------------------------------|
| <b>SIGNATURE:</b>  | <b>2/11/07</b> <b>(561) 338-8800</b> |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                     | <small>Date Daytime Phone #</small>  |