## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # N00000008406**

1. Entity Name
JIM AND KATHY BROWN FAMILY FOUNDATION, INC.



FILED Jan 09, 2008 08:00 AN Secretary of State

Principal Place of Business

272 W. KEY PALM ROAD BOCA RATON, FL 33432 Mailing Address

272 W. KEY PALM ROAD BOCA RATON, FL 33432



DO NOT WRITE IN THIS SPACE

01062008 No Chg-NP CR2E037 (4/06)

4. FEI Number
65-1071708 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOLASKY, MARJORIE E ESQ. 9400 SOUTH DADELAND BOULEVARD SUITE 300 MIAMI, FL 33156 DO NOT WRITE IN THIS SPACE

| MIAMI, FL 33156                       |   |  | IN THIS STASE     |                                |  |
|---------------------------------------|---|--|-------------------|--------------------------------|--|
|                                       | named entity submits this statement for the ions of registered agent. | purpose of changing its registere                    | ed office or r    | egistered agent, or bo         | oth, in the State of Florida. I am familiar with, and accept |
| SIGNATURE.                            | Signature, typed or printed name of registered agent and tit          | ie if applicable. (NOTE: Registere                   | d Agent signature | required when reinstating)     | DATE   |
|                                       | Filing Fee is \$61.25<br>Due by May 1, 2008                           | Election Campaign Finar     Trust Fund Contribution. | icing             | \$5.00 May Be<br>Added to Fees |  |
| 10.                                   | OFFICERS AND DIRECTORS  |  |                   | ···                            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP<br>BROWN, JAMES F<br>272 W.KEY PALM ROAD<br>BOCA RATON, FL 33432   |  |                   |                                |  |
| TITLE                                 | DVP   | · · · · · ·  | l                 |                                |  |
| NAME                                  | BROWN, KATHLEEN M   |  | Ī                 | •                              | U00000776555<br>01/09/08-80029-019 61.25                     |
| STREET ADDRESS<br>City-St-Zip         | 272 W.KEY PALM ROAD<br>BOCA RATON, FL 33432                           |  |                   |                                | 01709/08-80029-019 61.25                                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS BROWN, GREGORY J 272 W.KEY PALM ROAD BOCA RATON, FL 33432          | , , , , , , , , , , , , , , , , , , ,                |                   | DO                             | NOT WRITE  |
| TITLE                                 | DT  |  |                   | IN '                           | THIS SPACE   |
| NAME<br>STREET ADDRESS                | BROWN, CHRISTOPHER M  |  |                   |                                | 0.7.02   |
| CITY-ST-ZIP                           | 272 W.KEY PALM ROAD<br>BOCA RATON, FL. 33432                          |  |                   |                                |  |
| TITLE NAME STREET ADDRESS             | · · · · · · · · · · · · · · · · · · ·                                 | _  |                   |                                |  |
| CITY-ST-ZIP                           |   |  |                   |                                | Į.   |

12. I hereby certify that the information supplied with this filling 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 prosted 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.

SIGNATURE:

NAME STREET ADORESS CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RESIDENT

1/7/07 (561) 338-8800