

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008406

FILED
Jan 18, 2010
Secretary of State

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

Current Principal Place of Business:

272 W. KEY PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

272 W. KEY PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1071708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLASKY, MARJORIE E ESQ.
9400 SOUTH DADELAND BOULEVARD
SUITE 300
MIAMI, FL 33156 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: BROWN, JAMES F
Address: 272 W. KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DVP
Name: BROWN, KATHLEEN M
Address: 272 W. KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DS
Name: BROWN, GREGORY J
Address: 272 W. KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DT
Name: BROWN, CHRISTOPHER M
Address: 272 W. KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: JAMES F BROWN

DP

01/18/2010

Electronic Signature of Signing Officer or Director

Date