

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00512

FILED  
May 01, 2004  
Secretary of State

**Entity Name:** THE BROWN SCHOOLS FOUNDATION, INC.

**Current Principal Place of Business:**

3300 NW 27TH AVE.  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NW 27TH AVE.  
MIAMI, FL 33142 US

**New Mailing Address:**

**FEI Number:** 59-2357179

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETERSON, THOMAS K  
5770 MILLER RD.  
MIAMI, FL 33155 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: D ( ) Delete  
Name: THORNTON, SHERRY  
Address: 5865 RIDGEWAY CTR PKWY #300  
City-St-Zip: MEMPHIS, TN 38120

Title: PD (X) Delete  
Name: WADDILL, GREGG  
Address: 1407 W. STASSNEY  
City-St-Zip: AUSTIN, TX 78745

Title: VD ( ) Delete  
Name: PETERSEN, THOMAS K.,  
Address: 5770 MILLER RD.  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: PIERCEY, MICHAEL MD  
Address: 555 SOUTHWEST 148TH AVE  
City-St-Zip: SUNRISE, FL 33325

Title: S ( ) Delete  
Name: WILKES, MARY  
Address: 1407 WEST STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78765

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: NAPLES, ROBERT  
Address: 1407 WEST STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78745

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: YOUNG, ROD  
Address: 1407 WEST STASSNEY LANE  
City-St-Zip: AUSTIN, TX 78745

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROD YOUNG

SEC

05/01/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date