2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jun 03, 2005 8:00 am **Secretary of State** DOCUMENT # N00512 06-03-2005 90002 035 ****61.25 1. Entity Name THE BROWN SCHOOLS FOUNDATION, INC. Principal Place of Business Mailing Address 3300 NW 27TH AVE. 3300 NW 27TH AVE. 50053266 MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05312005 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 59-2357179 City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETERSON, THOMAS K Street Address (P.O. Box Number is Not Acceptable) 5770 MILLER RD. MIAMI, FL 33155. City Zip Code FL 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) 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 September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Prisiden + D Pekisen, Thomas K. 5770 Miller Pd. PΩ Delete Change TITLE MLE ☐ Addition NAME NAPLES, ROBERT NAME 1407 WEST STASSNEY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78745 CITY-ST-ZIP Miami F1. 33155 **VD** Sec'y Itriasum D Lennifor Schuster TALE ☐ Delete TITLE ☐ Change T-Addition PETERSEN, THOMAS K. NAME NAME STREET ADDRESS 5770 MILLER RD. 3300 NW 2714 PM. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MICHU, F1. 33142 TITLE **☑** Delete TITLE ☐ Change Director Addition Addition PIERCEY, MICHAEL MD NAME NAME John Harcourt 4207. Highway 290 Eust 555 SOUTHWEST 148TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 CITY-ST-ZIP Dripping 78620 Spring, Texas TITLE Delete TITLE ☐ Change Addition Dinctor YOUNG, ROD NAME NAME M.J. Sanchez 4717 NW 57M Da. 1407 WEST STASSNEY LANE STREET ADDRESS STREET ADDRESS AUSTIN, TX 78745 CITY-ST-ZIP CITY-ST-ZIP gainerulle, Flor. da 32400 TITLE ☐ Delete **□** Addition Diacher NAME NAME Angela Real STREET ADDRESS STREET ADDRESS 3775 NW 106 " Oz. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Bessie Crist well NAME NAME STREET ADDRESS STREET ADDRESS 11560 NW 3184. 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eccener 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.

ME OF SIGNING OFFICER OR DIRECTOR

Jennifer Schuster Secy/ Tressurer 5/31/05

FILED