

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002131

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE BROOKSVILLE FUND, INC.

Current Principal Place of Business:

401 W COLONIAL DR, STE 7
ORLANDO, FL 32804

New Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

401 W COLONIAL DR, STE 7
ORLANDO, FL 32804

New Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE 310
ORLANDO, FL 32819

FEI Number: 31-1764192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARTHUR, WILLIAM H
401 W COLONIAL DR, STE 7
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MACARTHUR, WILLIAM H
7575 DR. PHILLIPS BLVD.
SUITE 310
ORLANDO, FL 32819 US

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:

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACARTHUR, WILLIAM H
Address: 7575 DR. PHILLIPS BLVD., STE 310
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: MACARTHUR, LUZ THORON
Address: 7575 DR. PHILLIPS BLVD., STE 310
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: EWALD, MARK G
Address: 7575 DR. PHILLIPS BLVD., STE 310
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM H. MACARTHUR

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date