

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2011
Secretary of State**

DOCUMENT# N02000009519

Entity Name: CARRIE BROWN FOUNDATION, INC.

Current Principal Place of Business:

2716 DEER BERRY COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2716 DEER BERRY COURT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 02-0657187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: BROWN, RITA F
Address: 2716 DEER BERRY COURT
City-St-Zip: LONGWOOD, FL 32779

Title: STD
Name: BROWN, JENNIFER L
Address: 2716 DEER BERRY COURT
City-St-Zip: LONGWOOD, FL 32779

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: RITA BROWN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date