

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010770

FILED
Apr 11, 2012
Secretary of State

Entity Name: HERBERT G. BROWN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

635 COURT STREET
SUITE 120
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

635 COURT STREET
SUITE 120
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-0519264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JARED D
635 COURT STREET
SUITE 120
CLEARWATER, FL 33756 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, HERBERT G
Address: 635 COURT STREET, SUITE 120
City-St-Zip: CLEARWATER, FL 33756

Title: VD
Name: BROWN, DIANE F
Address: 1114 MANDALAY POINT
City-St-Zip: CLEARWATER, FL 33767

Title: STD
Name: BROWN, JARED D
Address: 635 COURT STREET, SUITE 120
City-St-Zip: CLEARWATER, FL 33756

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: HERBERT G. BROWN

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04/11/2012

Electronic Signature of Signing Officer or Director

Date