

N05000000 480

(Requestor's Name)

Four Florida Shopping Centers
3101 Forest Hill Blvd.
West Palm Beach, FL 33406

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Resignation of
Officer

12/19/07--01023--020 **35.00

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2008 JAN 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
1/23/08

X00789 00686 00671

**Harry J. Brown, Jr.
Private Foundation, Inc.**

3101 Forest Hill Blvd.
West Palm Beach, Florida 33406

Board of Directors:

*Morgan Brown
Catherine Nelson Brown
Annabel Davis-Goff*

TELEPHONE (561) 433-3500
FACSIMILE (561) 433-2064

December 14, 2007

**Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

RE: Harry J. Brown, Jr. Foundation, Inc. / Document No: N05000000480

Dear Sir/Madam:

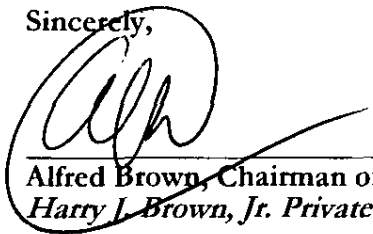
The enclosed Director Resignation for the above referenced corporation and fee in the amount of \$35.00, payable to the Florida Department of State, are submitted for filing.

Please return all correspondence concerning this matter to the following:

**V. Donald Hilley
Hilley & Wyant-Cortez, P.A.
860 U.S. Highway One, Suite 108
North Palm Beach, FL 33408**

For further information concerning this matter, please call: V. Donald Hilley, at 561-627-0009.

Sincerely,



**Alfred Brown, Chairman of the Board
Harry J. Brown, Jr. Private Foundation**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2007

V. Donald Hilley
Hilley & Wyant-Cortez, P.A.
860 U.S. Highway One, Suite 108
North Palm Beach, FL 33408

SUBJECT: HARRY J. BROWN, JR. FOUNDATION, INC.
Ref. Number: N05000000480

We have received your document for HARRY J. BROWN, JR. FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 607A00071367

RECEIVED
JAN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Harry J. Brown, Jr.
Private Foundation, Inc.**

3101 Forest Hill Blvd.
West Palm Beach, Florida 33406

FILED

2008 JAN 22 AM 8:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Board of Directors:

*Morgan Brown
Catherine Nelson Brown
Annabel Davis-Goff*

TELEPHONE (561) 433-3500

FACSIMILE (561) 433-2064

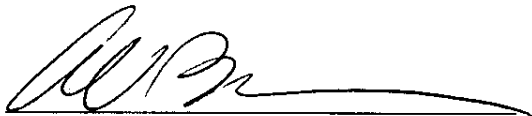
December 14, 2007

**TO: Annabel Goff-Davis, Director
Morgan Brown, Director
Catherine Nelson Brown, Director
Harry J. Brown, Jr. Foundation, Inc.**

It is with some regret that I hereby resign as an officer and director of the Harry J. Brown, Jr. Foundation, Inc., Document Number N05000000480, a corporation organized under the laws of the State of Florida.

Unfortunately, my many commitments to not allow me to be able to continue my affiliation with the Foundation. I leave in your capable hands the good work of the Foundation.

Sincerely,



Alfred Brown