

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008858

FILED
May 06, 2008
Secretary of State

Entity Name: BROOKS DEBARTOLO CHARITIES, INC.

Current Principal Place of Business:

15436 NORTH FLORIDA AVENUE SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

11602 N. 15TH STREET
TAMPA, FL 33612

Current Mailing Address:

15436 NORTH FLORIDA AVENUE SUITE 200
TAMPA, FL 33613

New Mailing Address:

11602 N. 15TH STREET
TAMPA, FL 33612

FEI Number: 20-5767786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, DERRICK P
10014 N. DALE MABRY HIGHWAY SUITE 101
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BROOKS, DERRICK P
11602 N. 15TH STREET
TAMPA, FL 33612 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: DERRICK BROOKS

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, DERRICK
Address: 10014 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: DEBARTOLO, LISA M
Address: 15436 NORTH FLORIDA AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: COSTELLO, VERONICA
Address: 4922 W MELROSE AVE SOUTH
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: DEBARTOLO HELDFOND, NICOLE
Address: 15436 NORTH FLORIDA AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: FORD, MARTHA
Address: 14720 OAKVINE DRIVE
City-St-Zip: LUTZ, FL 33559

Title: T () Delete
Name: VALIENTE, JORGE
Address: 2124-B WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, DERRICK
Address: 11602 N. 15TH STREET
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: DEBARTOLO, LISA M
Address: 15436 N. FLORIDA AVE - SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change () Addition
Name: DEBARTOLO, NICOLE
Address: 15436 N. FLORIDA AVE - SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: S (X) Change () Addition
Name: FORD, MARTHA
Address: 14720 OAKVINE DRIVE
City-St-Zip: LUTZ, FL 33559

Title: T (X) Change () Addition
Name: VALIENTE, JORGE
Address: 3601 W. SWANN
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: MALLITZ, DAVID
Address: 15436 N. FLORIDA AVE - SUITE 200
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DERRICK BROOKS

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date