

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008858

FILED  
Oct 21, 2009  
Secretary of State

**Entity Name:** BROOKS DEBARTOLO CHARITIES, INC.

**Current Principal Place of Business:**

11602 N. 15TH STREET  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

11602 N. 15TH STREET  
TAMPA, FL 33612

**New Mailing Address:**

**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:**

**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

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D ( ) Delete  
Name: DEBARTOLO, NICOLE  
Address: 15436 N. FLORIDA AVE - 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: 3601 W. SWANN  
City-St-Zip: TAMPA, FL 33609

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: VALIENTE, JORGE  
Address: 3701 W. SWANN  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

10/21/2009

Electronic Signature of Signing Officer or Director

Date