

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008858

FILED
Jan 22, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

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

Title: T
Name: VALIENTE, JORGE
Address: 3701 W. SWANN
City-St-Zip: TAMPA, FL 33609

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

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: DERRICK BROOKS

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date