


FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N06798					
1. Corporation Name BRENTWOOD FOUNDATION, INC.					
Principal Place of Business 5430 W GULF TO LAKE H LECANTO FL 34461			Mailing Address P.O. BOX 640247 BEVERLY HILLS FL 34464 US		

NOTED AND FILED
22 AUG 1999 AM 4:01
02/22/1999 90025 046 ****61.25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
92738-90025-46



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip, Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip, Country		3. Date Incorporated or Qualified 01/04/1985 4. FEI Number 59-2657574 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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9. Name and Address of Current Registered Agent ROBERTS, HOPE 3505 N LECANTO HWY BEVERLY HILLS FL 34465				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	WATTS, W. R.	1.2 NAME	
STREET ADDRESS	4237 N PONY DR	1.3 STREET ADDRESS	700002953097-
CITY-ST-ZIP	BEVERLY HILLS FL	1.4 CITY-ST-ZIP	-08/06/99-01085-00
TITLE	TD	2.1 TITLE	
NAME	ROBERTS, HOPE	2.2 NAME	
STREET ADDRESS	P O BOX 5630	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPRING HILL FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	FRIEDRICH, JOHNNY	3.2 NAME	Office is vacant at this time.
STREET ADDRESS	1125 STERLING RD. SUITE 4	3.3 STREET ADDRESS	
CITY-ST-ZIP	INVERNESS FL 34450	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	
NAME	MANSMANN, KAY	4.2 NAME	
STREET ADDRESS	3580 N WILLOWTREE PT.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS FL 34465	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hope Roberts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hope Roberts

01/06/98 (352) 527-8611

Date

Daytime Phone #

22 AUG 1999 (11:08)

Brentwood Foundation

P.O. Box 640247
Beverly Hills, Florida 34464
(352)527-2282

July 9, 1999

Pat Bailey
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Debit Memo #92817-E

Dear Ms. Bailey,

I have just opened your memo informing me of the dissolution of the Brentwood Foundation incorporation. I must apologize for the error that resulted in this and ask for your forbearance. Early this year we had an employee theft in the office that the Brentwood Foundation shares with Brown Funeral Home. It resulted in the closing of all of our accounts. I thought that all the checks had been reissued. However, it is now apparent that the one written to your office had been over looked.

In reference to the memo, I see that there had been a notice sent out in April. It did not make it to my desk. My volunteers are usually very efficient. I really don't know what became of it.

I called your office today and was informed that due to the unusual circumstances we could ask for leniency in obtaining reinstatement. I have enclosed a check in the amount of \$76.25 and the Citrus County Sheriff's Department Report substantiating the forgery and theft. The Brentwood Foundation is listed as victim number six. Please contact me at (352) 795-0111 if you have any questions. Thank you for your help in this matter.

Sincerely,



Samantha Brown
Executive Director