

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007928

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE WARREN TED BROWN AND KATHLEEN HORTON-BROWN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1700 OSCEOLA BLVD.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

1700 OSCEOLA BLVD.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 26-0778018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL US

Name and Address of New Registered Agent:

HORTON-BROWN, L. K
1700 OSCEOLA BLVD
PENSACOLA, FL 32503 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: L. K. HORTON-BROWN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BROWN, WARREN T
Address: 1700 OSCEOLA BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: VSTD
Name: HORTON-BROWN, KATHLEEN
Address: 1700 OSCEOLA BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: PAYNE, LYAL C
Address: 3007 BLACKSHEAR AVE.
City-St-Zip: PENSACOLA, FL 32503

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: WARREN T. BROWN

P/D

01/25/2011

Electronic Signature of Signing Officer or Director

Date