2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002366

FILED Apr 19, 2011 Secretary of State

Entity Name: THE BRADY COLBERT FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

75 JOHNNYCAKE DR NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

75 JOHNNYCAKE DR NAPLES, FL 34110

FEI Number: 38-3780022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLBERT, KENNETH M 75 JOHNNYCKE DR NAPLES,, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLBERT, KENNETH M Address: 75 JOHNNYCAKE DR City-St-Zip: NAPLES, FL 34110

Title: VPD

Name: COLBERT, MARSHA K Address: 75 JOHNNYCAKE DR City-St-Zip: NAPLES, FL 34110

Title: SD

Name: ANDERSON, KATHLEEN Address: KNEELAND RD

City-St-Zip: TEWKSBURY, MA 01876

Title: TD

 Name:
 OCONNELL, DAN IV

 Address:
 672 CYPREE WAY EAST

 City-St-Zip:
 NAPLES, FL 34110

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: KENNETH COLBERT PD 04/19/2011