2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003239

FILED Mar 08, 2010 Secretary of State

Entity Name: JAMES EDWARD BREWTON FOUNDATION, INC.

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

1601 BAYHOUSE POINT DRIVE, BA-204 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1601 BAYHOUSE POINT DRIVE, BA-204 SARASOTA, FL 34231

FEI Number: 26-2354516 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:

ROSENTHAL, SIMON M 1601 BAYHOUSE POINT DRIVE, BA-204 SARASOTA, FL 34231 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: DP

Name: SCHILLING, EMILY B

Address: 1601 BAYHOUSE POINT DRIVE, BA-204

City-St-Zip: SARASOTA, FL 34231

Title: VD

Name: ROSENTHAL, SIMON M

Address: 1601 BAYHOUSE POINT DRIVE, BA-204

City-St-Zip: SARASOTA, FL 34231

Title: D

 Name:
 WEINGRAD, PATTI

 Address:
 420 S 24TH STREET

 City-St-Zip:
 PHILADELPHIA, PA 19146

Title:

 Name:
 WEINGRAD, RONALD

 Address:
 420 S 24TH STREET

 City-St-Zip:
 PHILADELPHIA, PA 19146

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: EMILY B. SCHILLING DP 03/08/2010