

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009651

FILED
Sep 01, 2009
Secretary of State

Entity Name: SIR GEORGE NOEL BROWN FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

7911 BISCAYNE BLVD.
SUITE 2
MIAMI, FL 33138

New Principal Place of Business:

7911 BISCAYNE BLVD.
SUITE 2, FLOOR 2
MIAMI, FL 33138

Current Mailing Address:

P.O. BOX 297845
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 94-3448800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GILLETT, GEORGIA B ESQ.
7911 BISCAYNE BLVD.
SUITE 2
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GILLETT, GEORGIA B ESQ.
7911 BISCAYNE BLVD.
SUITE 2, FLOOR 2
MIAMI, FL 33138 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: GEORGIA B. GILLETT

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLETT, GEORGIA B ESQ.
Address: 2139 NW 191 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: GILLETT, GEORGE E
Address: 2139 NW 191 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: PEARSON, ELEANOR M
Address: 11045 S.W. 16TH STREET, APT. 211
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: CRAWFORD, GRACE M
Address: 70 N.E. 132ND TERRACE
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLETT, GEORGIA B ESQ.
Address: 2900 S. W. 116 AVE., # 5-207
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Change () Addition
Name: GILLETT, GEORGE E
Address: 2900 S.W. 116 AVENUE, #5-207
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Change () Addition
Name: PEARSON, ELEANOR M
Address: 11045 S.W. 16TH STREET, # 211
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D (X) Change () Addition
Name: CRAWFORD, GRACE M
Address: 70 N.E. 132 TERRACE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D () Change (X) Addition
Name: TZIB, BETTYE A
Address: 315 N.W. 192 STREET
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGIA B. GILLETT

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date