

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009651

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

19620 PINES BLVD.
SUITE 217-10
PEMBROKE PINES, FL 33029

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GILLETT, GEORGIA B ESQ.
19620 PINES BLVD.
SUITE 217-10
PEMBROKE PINES, FL 33029 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLETT, GEORGIA B ESQ.
Address: 19620 PINES BLVD., SUITE 217-10
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: GILLETT, GEORGE E
Address: 19620 PINES BLVD., SUITE 217-10
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: PEARSON, ELEANOR M
Address: 9901 W. DAFFODIL LANE
City-St-Zip: MIRAMAR, FL 33025 US

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

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

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: GEORGIA B. GILLETT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date