2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N23924

1. Entity Name
THE SHELDON V. AND CARROLL C. BROOKS
FOUNDATION, INC.



Principal Place of Business
C/O DAVID C. HARDIN
500 E BROWARD BVLD STE 1950

FT. LAUDERDALE, FL 33394

Mailing Address
C/O DAVID C. HARDIN
500 E BROWARD BVLD STE 1950
FT. LAUDERDALE, FL 33394

FILED May 07, 2007 8:00 am Secretary of State

05-07-2007 90054 001 ****61.25

DO NOT WRITE IN THIS SPACE

04172007 No Chg-NP C

CR2E037 (4/06)

4. FEI Number 58-1763716

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARDIN, DAVID C. 500 E BROWARD BLVD STE 1950 FT. LAUDERDALE, FL 33394

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Financ Trust Fund Contribution.	zing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROOKS, CARROLL C. 3 S MARINA DRIVE KEY LARGO, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEIGHTON, KATHERINE 730 2ND AVE SO ##458 /300 MINNEAPOLIS, MN				NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kotherie M. Le Mar SIGNATURE AND TYPED OF PRINTED NAME OF STANING OFFICER OR DIRECTOR

4.20.07

6/2.752.1772 Daytime Phone #