

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 04, 2009  
Secretary of State**

DOCUMENT# N23924

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 58-1763716      **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:**

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

HARDIN, DAVID C.  
500 E BROWARD BLVD STE 1950  
FT. LAUDERDALE, FL 33394      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: D      ( ) Delete  
Name: BROOKS, CARROLL C.  
Address: 3 S MARINA DRIVE  
City-St-Zip: KEY LARGO, FL

Title: D      ( ) Delete  
Name: LEIGHTON, KATHERINE  
Address: 730 2ND AVE SO #1300  
City-St-Zip: MINNEAPOLIS, MN

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: BROOKS, CARROLL C.  
Address: 3 S MARINA DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: D      (X) Change ( ) Addition  
Name: LEIGHTON, KATHERINE  
Address: 730 2ND AVE SO #1300  
City-St-Zip: MINNEAPOLIS, MN 55402

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: KATHERINE M. LEIGHTON

D

05/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date