

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23924

FILED  
Jan 06, 2010  
Secretary of State

**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 ( )

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

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

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

HARDIN, DAVID C.  
500 E BROWARD BLVD  
SUITE 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: \_\_\_\_\_ 01/06/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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: KATHERINE M. LEIGHTON      D      01/06/2010  
Electronic Signature of Signing Officer or Director      Date