

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2010
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 ()

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