

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30971

FILED
Jan 09, 2009
Secretary of State

Entity Name: THE BILL C. AND PATRICIA P. BROWN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1543 PALMETTO LANE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

300 S STATE RD 446
BLOOMINGTON, IN 47401

New Mailing Address:

FEI Number: 65-0193746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITL, WAYNE F.
3665 BEE RIDGE RD
SUITE 300
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: BROWN, BILL C.,
Address: 1543 PALMETTO LANE
City-St-Zip: SARASOTA, FL

Title: STD () Delete
Name: BROWN, PATRICIA P.,
Address: 1543 PALMETTO LANE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: BAKER, CLAIRE BROWN,
Address: 1543 PALMETTO LANE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: GONZALEZ, LISA KAY
Address: 1543 PALMETTO LANE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: REMAK, CAROL BROWN,
Address: 1543 PALMETTO LANE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: BROWN, DANIEL C.,
Address: 1543 PALMETTO LANE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, BILL C
Address: 1543 PALMETTO LANE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: BROWN, PATRICIA P
Address: 1543 PALMETTO LANE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: BAKER, CLAIRE
Address: 1543 PALMETTO LANE
City-St-Zip: SARASOTA, FL

Title: SD (X) Change () Addition
Name: GONZALEZ, LISA KAY
Address: 12222 WOODS BAY PLACE
City-St-Zip: CARMEL, IN 46033

Title: D (X) Change () Addition
Name: REMAK, CAROL
Address: 4457 FOREST HILLS DR
City-St-Zip: BLOOMINGTON, IN 47401

Title: TD (X) Change () Addition
Name: BROWN, DANIEL C
Address: 2665 E RHORER ROAD
City-St-Zip: BLOOMINGTON, IN 47401

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: BILL C BROWN

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date