2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jan 18, 2000 8:00 am Secretary of State DOCUMENT # N9600001006 1. Entity Name THE BROWN FOUNDATION, INC. 01-18-2000 90186 025 ****61.25 Principal Place of Business Mailing Address 1200 NO. FEDERAL HIGHWAY STE 411 1200 NO. FEDERAL HIGHWAY STE 411 **BOCA RATON FL 33432 BOCA RATON FL 33432-2847** A0005676 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0685900 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) FORBES, PHILIP H 1200 NO. FEDERAL HIGHWAY STE 411 **BOCA RATON FL 33432** City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Addition NAME BROWN, PAUL A MD NAME STREET ADDRESS 1744 SOUTH OCEAN STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change BROWN, CYNTHIA R STREET ADDRESS 1744 SOUTH OCEAN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE SD ☐ Addition ☐ Delete TITLE ☐ Change **BROWN RICHARD A** NAME NAME STREET ADDRESS STREET ADDRESS **RIGISTER 28** CITY-ST-ZIP CITY-ST-ZIP CH 8006 ZURICH SW TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, MARK S MD NAME NAME STREET ADDRESS STREET ADDRESS 1100 SAVANAH DR. CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36609 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 his port as required by Chapter 61). Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED