2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N9600001006 02-24-2004 90009 030 ****66.25 THE BROWN FOUNDATION, INC. Principal Place of Business Mailing Address **254010220** 1200 NO. FEDERAL HIGHWAY 1200 NO. FEDERAL HIGHWAY **STE 420 STE 420** BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 02022004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0685900 Applied For Not Applicable Country Zip Country Zip \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namehn J. Raymond Jr., Esquire FORBES, PHILIP H 1200 NO. FEDERAL HIGHWAY STE 411 Street Address (P.O. Box Number is Not Acceptable) Butzel Long 1200 N. Federal Highway BOCA RATON, FL 33432 Suite 420 Zip Code FL Boca Raton 33432 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. I arm familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change BROWN, PÁUL A MD NAME NAME 223 GRAND POINTE DR STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE BROWN, CYNTHIA R NAME 223 GRAND POINTE DR STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition **BROWN RICHARD A** NAME NAME STREET ADDRESS **RIGISTER 28** STREET ADDRESS CH 8006 ZURICH, SW CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, MARK S MD NAME NAME STREET ADDRESS 1100 SAVANAH DR. STREET ADDRESS CITY-ST-ZIF MOBILE, AL 36609 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MILE ☐ Delete ШE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 must be expowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if all other like empowere changed, or on an attachment with SIGNATURE:

PRO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Feb 24, 2004 8:00 am