2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # N96000001006 04-28-2005 90164 040 ****66.25 THE BROWN FOUNDATION, INC. Principal Place of Business Mailing Address 1200 NO. FEDERAL HIGHWAY 1200 NO. FEDERAL HIGHWAY 14003261 STE 420 STE 420 BOCA RATON, FL 33432 BOCA RATON, FL 33432 04152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0685900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAYMOND, JOHN J JR DO NOT WRITE **BUTXEL LONG 1200 N. FEDERAL HWY SUITE 420** IN THIS SPACE BOCA RATON, FL 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 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME BROWN, PAUL A MD STREET ADDRESS 223 GRAND POINTE DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME BROWN, CYNTHIA R STREET ADDRESS 223 GRAND POINTE DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE **BROWN RICHARD A** STREET ADDRESS **RIGISTER 28** DO NOT WRITE CITY-ST-ZIP CH 8006 ZURICH, SW TITLE IN THIS SPACE NAME BROWN, MARK \$ MD STREET ADDRESS 1100 SAVANAH DR. CITY-ST-ZIP MOBILE, AL 36609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplimental 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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURA

FILED