

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001006

FILED  
Feb 11, 2010  
Secretary of State

Entity Name: THE BROWN FOUNDATION, INC.

## Current Principal Place of Business:

1200 NO. FEDERAL HIGHWAY  
STE 420  
BOCA RATON, FL 33432

## New Principal Place of Business:

2424 NO. FEDERAL HIGHWAY  
STE 410  
BOCA RATON, FL 33431

## Current Mailing Address:

1200 NO. FEDERAL HIGHWAY  
STE 420  
BOCA RATON, FL 33432

## New Mailing Address:

2424 NO. FEDERAL HIGHWAY  
STE 410  
BOCA RATON, FL 33431

FEI Number: 65-0685900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR  
BUTXEL LONG 1200 N. FEDERAL HWY  
SUITE 420  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

RAYMOND, JOHN J JR  
BUTZEL LONG 2424 N. FEDERAL HWY  
SUITE 410  
BOCA RATON, FL 33431 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:

02/11/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BROWN, PAUL A MD  
Address: 223 GRAND POINTE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD  
Name: BROWN, CYNTHIA R  
Address: 223 GRAND POINTE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD  
Name: BROWN RICHARD A  
Address: RIGISTER 28  
City-St-Zip: CH 8006 ZURICH, SW

Title: TD  
Name: BROWN, MARK S MD  
Address: 1100 SAVANAH DR.  
City-St-Zip: MOBILE, AL 36609

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: PAUL BROWN

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date