

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000073

FILED
Apr 06, 2009
Secretary of State

Entity Name: BROWN-WEISS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1051 PORT MALABAR BLVD., STE. 3
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1051 PORT MALABAR BLVD., STE. 3
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3482145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPLER, THOMAS R
159 LOOKOUT PLACE, STE. 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WEISS, GARY M
1051 PORT MALABAR BLVD NE
SUITE 6
PALM BAY, FL 32905 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: GARY M WEISS MD

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISS, GARY M
Address: 1051 PORT MALABAR BLVD., STE. 3
City-St-Zip: PALM BAY, FL 32905

Title: DV () Delete
Name: WEISS, MARY C. B
Address: 1051 PORT MALABAR BLVD., STE. 3
City-St-Zip: PALM BAY, FL 32905

Title: SD () Delete
Name: NEWBERRY, JORDAN
Address: 1051 PORT MALABAR BLVD., STE. 3
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY M WEISS MD

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date