

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000073

FILED
Oct 13, 2011
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:

1051 PORT MALABAR BLVD., STE. 6
PALM BAY, FL 32905

FEI Number: 59-3482145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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, M.D.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: NEWBERRY, JORDAN
Address: 1051 PORT MALABAR BLVD NE #6
City-St-Zip: PALM BAY, FL 32905

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: GARY M. WEISS, M.D.

DP

10/13/2011

Electronic Signature of Signing Officer or Director

Date