

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003608

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE BROWN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4401 NW 124 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

318 INDIAN TRACE
703
WESTON, FL 33326

Current Mailing Address:

4401 NW 124 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

318 INDIAN TRACE
703
WESTON, FL 33326

FEI Number: 65-0960920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, GARY
4401 NW 124 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BROWN, GARY
318 INDIAN TRACE
703
WESTON, FL 33326 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:

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, GARY N
Address: 4401 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: FEINBERG, RON
Address: 9400 SEA TURTLE MANOR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, GARY N
Address: 318 INDIAN TRACE
City-St-Zip: WESTON, FL 33326

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 BROWN

DIR

01/23/2009

Electronic Signature of Signing Officer or Director

Date