

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003608

FILED
Mar 29, 2012
Secretary of State

Entity Name: THE BROWN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

304 INDIAN TRACE
703
WESTON, FL 33326

New Principal Place of Business:

2849 NE 24 PLACE
FT LAUDERDALE, FL 33305

Current Mailing Address:

304 INDIAN TRACE
703
WESTON, FL 33326

New Mailing Address:

2849 NE 24 PLACE
FT LAUDERDALE, FL 33305

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
304 INDIAN TRACE
703
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BROWN, GARY
2849 NE 24 PLACE
FT LAUDERDALE, FL 33305 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 N BROWN

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, GARY N
Address: 2849 NE 24 PLACE
City-St-Zip: FT LAUDERDALE, FL 33305

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

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 N BROWN

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date