

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059215

FILED
Jan 23, 2009
Secretary of State

Entity Name: BROTHERS MANAGEMENT CORP.

Current Principal Place of Business:

8132 TROUT RIVER DRIVE
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

C/O CARANGUF V CARANGUE, PA
3101 UNIVERSITY BLVD. S. STE 206
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 26-0197604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, M. MARK ESQUIRE
4540 SOUTHSIDE BOULEVARD
SUITE 702
JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAYTON, CHARLES
Address: 13107 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SCHULTZ, JOHN
Address: 118 W. ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES F. DRAYTON

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01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date