2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # N96000003319 01-17-2006 90244 022 ****61.25 THE WEILER FOUNDATION, INC. Principal Place of Business Mailing Address 231 BRADLEY PLACE 231 BRADLEY PLACE OUVE OF O SUITE 204 SUITE 204 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 31-1475728 Not Applicable Ζip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGELBERG, MORRIS 2230 STIRLING RD. 4040 SHEYLI DAN ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2006 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition TITLE ☐ Delete TITLE **BURNAP, BARTLETT** NAME STREET ADDRESS STREET ADORESS 231 BRADLEY PLACE STE 204 PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete **BURNAP, CHRISTIANE** NAME NAME STREET ADORESS 1539 NW DAVENPORT AVENUE STREET ADDRESS CITY-ST-ZIP BEND, OR 97701 CITY-ST-7P Change ☐ Addition Delete TITLE BULLIS, WILLIAM NAME NAME 11999 SAN VINCENTE BLVD., STE. 220 STREET ADDRESS STREET ACCRESS CITY-ST-ZIP LOS ANGELES, CA 90049 CITY-ST-ZIP ☐ Addition ☐ Change Defete TITLE BURNAP, LAN NAME NAME 854 NORTH STANLEY AVENUE STREET ADORESS STREET ADDRESS LOS ANGELES, CA 90046 CITY-ST-ZIP CITY-ST-ZP ☐ Change ☐ Addition Delete TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TELLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained 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 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 of trustee empowers to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ill other like empowered.

OFFICER OR DIRECTOR

SIGNATURE: X

FILED

ATTACHMENT 6000 2529 \$19600003319

INSTRUCTIONS FOR COMPLETION AND FILING 2006 FLORIDA ANNUAL REPORT

EXECUTION:

The original copy of the return should be dated and signed by BARTLETT BURNAP.

AMOUNT DUE

Checks payable to the FLORIDA DEPARTMENT OF STATE in the amount of \$61.25.

WHERE TO MAIL Division of Corporations

P.O. Box 1500 Tallahassee, FL 32302-1500

RETAIN THE TAXPAYER'S COPY FOR YOUR RECORDS