

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2012
Secretary of State**

DOCUMENT# N96000003319

Entity Name: THE WEILER FOUNDATION, INC.

Current Principal Place of Business:

231 BRADLEY PLACE
SUITE 204
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

231 BRADLEY PLACE
SUITE 204
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 31-1475728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS
4040 SHERIDAN ST.
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BURNAP, BARTLETT
Address: 231 BRADLEY PLACE STE 204
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BURNAP, CHRISTIANE
Address: 100 HORSESHOE CIRCLE
City-St-Zip: HAILEY, ID 83333

Title: D
Name: BULLIS, WILLIAM
Address: 3360 SUNSET LANE
City-St-Zip: OXNARD, CA 93035

Title: D
Name: BURNAP, LAN
Address: 11821 SUNSHINE TERRACE, STUDIO CITY AREA
City-St-Zip: LOS ANGELES, CA 91604

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: BARTLETT BURNAP

DP

02/16/2012

Electronic Signature of Signing Officer or Director

Date