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: CHRISTIANE BURNAP

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000003319

Entity Name: THE BURNAP FOUNDATION, INC.

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD. SUITE 806 HALLANDALE BEACH, FL 33009

Current Mailing Address:

100 HORSESHOE CIRCLE HAILEY, ID 83333 US

FEI Number: 31-1475728

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS 1920 E HALLANDALE BCH BLVD, #806 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	BURNAP, CHRISTIANE	Name	BULLIS, WILLIAM
Address	100 HORSESHOE CIRCLE	Address	3360 SUNSET LANE
City-State-Zip:	HAILEY ID 83333	City-State-Zip:	OXNARD CA 93035
Title	D		
Name	BURNAP, IAN E.		
Address	11821 SUNSHINE TERRACE		
City-State-Zip:	STUDIO CITY CA 91604		

Certificate of Status Desired: No

FILED Aug 29, 2022 Secretary of State 3750643904CC

Date

DIRECTOR

08/29/2022

Date