

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003319

Entity Name: THE BURNAP FOUNDATION, INC.

Current Principal Place of Business:

231 BRADLEY PLACE
SUITE 204
PALM BEACH, FL 33480

Current Mailing Address:

231 BRADLEY PLACE
SUITE 204
PALM BEACH, FL 33480

FEI Number: 31-1475728

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

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

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

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

Title D
Name BURNAP, LAN
Address 11821 SUNSHINE TERRACE, STUDIO
CITY AREA
City-State-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

PRESIDENT

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date