2020 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

FILED Feb 01, 2020

Secretary of State

3990490498CC

Officer/Director Detail:

Title DP Title I

NameBURNAP, BARTLETTNameBURNAP, CHRISTIANEAddress231 BRADLEY PLACE STE 204Address100 HORSESHOE CIRCLE

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: HAILEY ID 83333

Title D Title D

Name BULLIS, WILLIAM Name BURNAP, LAN

Address 3360 SUNSET LANE Address 11821 SUNSHINE TERRACE, STUDIO

CITY AREA

City-State-Zip: OXNARD CA 93035 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

02/01/2020