#### 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: WAYNE MILLER

Electronic Signature of Signing Officer/Director Detail

City-State-Zip:	LAND O' LAKES FL 34638		
Title	DIRECTOR, VP		
Name	CORDERO, DOUGLAS CHINCHILLA		
Address	<b>RESIDENTIAL ARIES #112</b>		
City-State-Zip:	HEREDIA COSTA RICA 40103		

DIRECTOR

Electronic Signature of Registered Agent

#### -----/m · .

Officer/Director Detail :				
Title	CHAIRMAN/DIRECTOR/PRESIDENT	Title	DIRECTOR	
Name	MILLER, WAYNE	Name	MILLER, EVELYN	
Address	5127 LURGAN RD	Address	5127 LUGAN RD.	
City-State-Zip:	LAND O' LAKES FL 34638	City-State-Zip:	LAND O' LAKES FL 34638	
Title	DIRECTOR	Title	DIRECTOR, VP	
Name	MILLER, ALEXIS	Name	CORDERO, DOUGLAS CHINCHILLA	
Address	5127 LURGAN RD.	Address	RESIDENTIAL ARIES #112	
City-State-Zip:	LAND O' LAKES FL 34638	City-State-Zip:	HEREDIA COSTA RICA 40103	
Title	DIRECTOR			
Name	MELA, EVADNE			
Address	969 PATTERSON DRIVE			
City-State-Zip:	SARASOTA FL 34234			

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.

LAND O' LAKES, FL 34639 US

3632 LAND O' LAKES BLVD

LAND O' LAKES, FL 34639

**Current Mailing Address:** 3632 LAND O' LAKES BLVD

SUITE 105-20

SUITE 105-20

SIGNATURE:

DOCUMENT# F1600005202

**Current Principal Place of Business:** 

### Name and Address of Current Registered Agent:

## FEI Number: 46-3819288

KARNIEWICZ, JUDY ESQ 3834 W HUMPHREY ST TAMPA, FL 33614 US

# 2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE BURN SOLUTION FOUNDATION, INC.

### FILED Jan 20, 2020 Secretary of State 0967240549CC

Certificate of Status Desired: No

01/20/2020 Date

Date