2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 715855** Feb 23, 2007 08:00 AM 1. Entity Name **Secretary of State** THE JANICE AND JULIAN WEISS MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 19687 OAKBROOK CIRCLE 19687 OAKBROOK CIRCLE **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suilo, Apt #, etc. CR2E037 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 23-7009334 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WEISS, ARTHUR D Stroot Address (P.O. Box Number is Not Acceptable) 19687 OAKBROOK CIRCLE **BOCA RATON FL 33434** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 10111 **TSDP** ☐ Delete Change Addition HILE NAMI WEISS, ARTHUR D NAME U00000646270 03/06/07-80022-025 61.25 STREET ADDRESS 19687 OAKBROOK CIRCLE STREET ADDRESS City-SI-7IP **BOCA RATON FL 33434** CITY-ST-ZIP Delete □ Change Addition DILL HILL NAME WEISS, STEPHEN NAME STREET LADDRESS 19687 OAKBROOK CIRCLE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33434** CHY-SI-ZIP ☐ Change HILL Delete TITLE ☐ Addition NAME NAME DAUM, JOHN A STREET ADDRESS STHEE LADORESS 10512 S.W. 137TH PLACE CHY-SI-7IP CHY-S1-7P MIAMI FL 33186 лин Delete HITE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP 11111 ☐ Delete Change ☐ Addition NAM NAME SHEEL LADDRESS STREET ADDRESS CHY-SI-70 CITY-ST-ZIP HH ☐ Delete Ш ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the corporation or the receivor or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHY-S1-ZIP

SIGNATURE:

CHY-S1-7IP

Coutimo Plane #