

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006251

FILED
Feb 23, 2006
Secretary of State

Entity Name: DR. GEORGE AND JACQUELINE WEISS FOUNDATION, INC.

Current Principal Place of Business:

5279 FOUNTAIN DR. SOUTH
APT. 201
LAKE WORTH, FL 33467

New Principal Place of Business:

5279 FOUNTAIN DR. SOUTH
APT. 201
LAKE WORTH, FL 33467 US

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD
STE 320
FORT MYERS, FL 33919

New Mailing Address:

1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 US

FEI Number: 31-1723547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, GEORGE A DR.
5279 FOUNTAIN DR. SOUTH
APT. 201
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISS, GEORGE A
Address: 5279 FOUNTAINS DR S
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: WEISS, JACQUELINE
Address: 5279 FOUNTAINS DR S
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: WEISS, ELLEN
Address: 811 SUGAR CREEK BLVD.
City-St-Zip: SUGAR LAND, TX 77478

Title: TD () Delete
Name: SCHOENFELD, LESLIE
Address: 15401 QUEENS FERRY RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISS, GEORGE A
Address: 5279 FOUNTAINS DR S
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SD (X) Change () Addition
Name: WEISS, JACQUELINE
Address: 5279 FOUNTAINS DR S
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TD (X) Change () Addition
Name: WEISS, ELLEN
Address: 811 SUGAR CREEK BLVD
City-St-Zip: SUGAR LAND, TX 77478 US

Title: TD (X) Change () Addition
Name: SCHOENFELD, LESLIE
Address: 15401 QUEENS FERRY DR
City-St-Zip: FORT MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE A. WEISS

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date