2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # N04000009870 1. Entity Name 02-10-2006 90003 010 ****61.25 BARTON AND SHIRLEY WEISMAN FOUNDATION, INC. Principal Place of Business Mailing Address 17603 LAKE ESTATES DR 17603 LAKE ESTATES DR **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 58-2684069 Not Applicable 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 Name WEISMAN, SHIRLEY D Street Address (P.O. Box Number is Not Acceptable) 800 CORPORATE DR SUITE 510 FT LAUDERDALE FL 33334 City Zip Code FL 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 Stgnature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE The state of the s 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, 2006 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change ☐ Addition WEISMAN, BARTON MAME NAME 17603 LAKE ESTATES DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-7IP Addition Delete TITLE Change TITLE WEISMAN, SHIRLEY NAME NAME 17603 LAKE ESTATES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP HHE Change Addition TITLE ☐ Delete WEISMAN, ANDREW NAME NAME 7650 NW 47TH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP ☐ Delete **Change** ☐ Addition TITLE TITLE 17048 Castlebay Court NAME LANGLEY, MARCIA 17735 FIELDBROOK CIRCLE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-202 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP

FILED

I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. D. WEISMAN /25/06 954-491-2000 SIGNATURE: