

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006027

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE TED AND JEAN WEILLER FOUNDATION, INC.

Current Principal Place of Business:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0538553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEILLER, EDWIN A
663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 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: DIR
Name: WEILLER, BRUCE H
Address: 918 23RD ST.
City-St-Zip: SANTA MONICA, CA 90403 US

Title: DIR
Name: PICKUP, DONNA T
Address: 1101 CUMBERLAND COURT SE
City-St-Zip: SMYRNA, GA 30080 US

Title: DP
Name: WEILLER, EDWIN A
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: DST
Name: WEILLER, JEAN A
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236 US

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: EDWIN A. WEILLER III

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date