2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006027

FILED Apr 22, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

663 MOURNING DOVE DRIVE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

663 MOURNING DOVE DRIVE SARASOTA, FL 34236

FEI Number: 65-0538553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEILLER, EDWIN A 663 MOURNING DOVE DRIVE SARASOTA, FL 34236 US

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 DIR 04/22/2011