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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000000127

1. Corporation Name
BRUCE WEBER NAN BUSH FOUNDATION, INC.

Principal Place of Business 335 OCEAN BLVD GOLDEN BEACH FL 33160	Mailing Address LEVINE THALL PLOTKIN & MENIN LLP 1740 BROADWAY NEW YORK NY 10019
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 01/09/1997
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 31-1525332
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 29	Country 30	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSH, NAN	1.2 NAME	
STREET ADDRESS	335 OCEAN BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN BCH FL 33160	1.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEBER, BRUCE	2.2 NAME	
STREET ADDRESS	335 OCEAN BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN BCH FL 33160	2.4 CITY-ST-ZIP	
TITLE	DST <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLOTKIN, LOREN H ESQ	3.2 NAME	DST
STREET ADDRESS	1740 BROADWAY 22ND FLOOR	3.3 STREET ADDRESS	PLOTKIN, LOREN H. ESQ.
CITY-ST-ZIP	NEW YORK NY 10019	3.4 CITY-ST-ZIP	C/O LEVINE THALL PLOTKIN & MENIN, LLP
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	1740 BROADWAY, 22ND FLOOR
NAME		4.2 NAME	NEW YORK, NY 10019-4315
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **REQUIRED LOREN H PLOTKIN 1/7/09 (212) 245-6565**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR/E037 (11/98)