2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # N97000000127 1. Entity Name 04-29-2005 90232 013 ****61.25 BRUCE WEBER NAN BUSH FOUNDATION, INC. Principal Place of Business Mailing Address Hote Cha LEVINE THALL PLOTKIN & MENIN LLP 1740 BROADWAY 22ND FLOOR NEW YORK NY 18019 335 OCEAN BLVD **GOLDEN BEACH FL 33160** 3. Mailing Address 335 OCEAH 2. Principal Place of Business BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For 31-1525332 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE TITLE ☐ Delete ☐ Change Addition BUSH, NAN NAME 335 OCEAN BLVD STREET ADDRESS STREET ADDRESS GOLDEN BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP DC TITLE ☐ Delete ☐ Change ■ Addition WEBER, BRUCE NAME MARKE 335 OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOLDEN BEACH FL 33160 CITY-ST-ZIP DST TITLE TITLE Change Addition NAME PLOTKIN, LOREN H ESQ NAME STREET ADDRESS 1740 BROADWAY 22ND FLOOR STREET ADDRESS NEW YORK NY 10019-4315 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #