2008 NOT-FOR-PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # N9700000127 BRUCE WEBER NAN BUSH FOUNDATION, INC. Principal Place of Business Mailino Address 335 OCEAN BLVD 335 OCEAN BLVD GOLDEN BEACH, FL 33160 GOLDEN BEACH, FL 33160 04152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1525332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE FL 32301-2525 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Apent signature required when reinstaling) U000000947272 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 06/02/08-80007-018 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME BUSH, NAN STREET ADDRESS 335 OCEAN BLVD CITY-ST-ZIP GOLDEN BEACH, FL 33160 TITLE DC NAME WEBER, BRUCE STREET ADDRESS 335 OCEAN BLVD CITY-ST-ZIP GOLDEN BEACH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 of 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: X

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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

STREET ADDRESS CITY-ST-ZIP

FILED