

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 05, 2012
Secretary of State**

DOCUMENT# N97000000127

Entity Name: BRUCE WEBER NAN BUSH FOUNDATION, INC.**Current Principal Place of Business:**335 OCEAN BLVD
GOLDEN BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**335 OCEAN BLVD
GOLDEN BEACH, FL 33160**New Mailing Address:****FEI Number:** 31-1525332**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**WEBER, BRUCE A
325 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: BRUCE WEBER

12/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: BUSH, NAN
Address: 335 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: P
Name: WEBER, BRUCE
Address: 335 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: BRUCE WEBER

P

12/05/2012

Electronic Signature of Signing Officer or Director

Date