

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N98000006476

1. Entity Name

DONALD A. BURNS FOUNDATION, INC.

Principal Place of Business

450 ROYAL PALM WAY #450
PALM BEACH FL 33480

Mailing Address

450 ROYAL PALM WAY #450
PALM BEACH FL 33480-4100

2. Principal Place of Business

450 ROYAL PALM WAY

3. Mailing Address

450 ROYAL PALM WAY

Suite, Apt. #, etc.

Ste 450

Suite, Apt. #, etc.

Ste 450

City & State

Palm Beach FL

City & State

PALM BEACH FL

Zip

33480

Country

USA

Zip

33480

Country

USA

4. FEI Number

65-0870379

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME BURNS, DONALD A
STREET ADDRESS 235 S. COUNTY ROAD, SUITE 204
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE D ☐ Delete
NAME MERRICK, LESLIE L
STREET ADDRESS 2716 STANFORD
CITY-ST-ZIP DALLAS TX 75225

TITLE D ☐ Delete
NAME MERRICK, NICHOLAS N
STREET ADDRESS 2716 STANFORD
CITY-ST-ZIP DALLAS TX 75225

TITLE P ☒ Delete
NAME BURNS, DONALD A
STREET ADDRESS 235 S. COUNTY ROAD, SUITE 204
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE VP ☒ Delete
NAME MERRICK, LESLIE L
STREET ADDRESS 2716 STANFORD
CITY-ST-ZIP DALLAS TX 75225

TITLE T ☒ Delete
NAME MERRICK, NICHOLAS N
STREET ADDRESS 2716 STANFORD
CITY-ST-ZIP DALLAS TX 75225

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Change ☒ Addition
NAME BURNS, RUTH
STREET ADDRESS 226 VIA LINDA
CITY-ST-ZIP PALM BEACH FL 33480-3405

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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), 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Feb 26, 2000 8:00 am
Secretary of State

02-26-2000 90082 046 ****61.25



DO NOT WRITE IN THIS SPACE

CR2E037 (9/99)