

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006476

FILED  
Mar 01, 2005  
Secretary of State

**Entity Name:** DONALD A. BURNS FOUNDATION, INC.

**Current Principal Place of Business:**

450 ROYAL PALM WAY  
#450  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

450 ROYAL PALM WAY  
#450  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 65-0870379

**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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BURNS, DONALD A  
Address: 450 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: MERRICK, LESLIE L  
Address: 2716 STANFORD  
City-St-Zip: DALLAS, TX 75225

Title: D ( ) Delete  
Name: MERRICK, NICHOLAS N  
Address: 2716 STANFORD  
City-St-Zip: DALLAS, TX 75225

Title: P ( ) Delete  
Name: BURNS, DONALD A  
Address: 450 ROYAL PALM WAY #450  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: MERRICK, LESLIE L  
Address: 450 ROYAL PALM WAY #450  
City-St-Zip: PALM BEACH, FL 33480

Title: T ( ) Delete  
Name: MERRICK, NICHOLAS N  
Address: 450 ROYAL PALM WAY #450  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DONALD A. BURNS

D

03/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date