2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003319

Entity Name: THE BURNAP FOUNDATION, INC.

Current Principal Place of Business

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD. SUITE 806

HALLANDALE BEACH, FL 33009

Current Mailing Address:

100 HORSESHOE CIRCLE HAILEY, ID 83333 US

FEI Number: 31-1475728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS 1920 E HALLANDALE BCH BLVD, #806 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2025

Secretary of State

4061330489CC

Officer/Director Detail:

Title D Title D

NameBURNAP, CHRISTIANENameBULLIS, WILLIAMAddress100 HORSESHOE CIRCLEAddress3360 SUNSET LANECity-State-Zip:HAILEY ID 83333City-State-Zip: OXNARD CA 93035

Title D

Name BURNAP, IAN E.

Address 11821 SUNSHINE TERRACE
City-State-Zip: STUDIO CITY CA 91604

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: CHRISTIANE BURNAP

DIRECTOR

02/11/2025

Electronic Signature of Signing Officer/Director Detail

Date