2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N20000002107 Entity Name: 1042 FUND INC.

FILED Aug 25, 2022 **Secretary of State** 2455391648CC

Current Principal Place of Business:

212 S DAYTONA AVE

APT 3

FLAGLER BEACH, FL 32136

Current Mailing Address:

300 S DAYTONA AVE 1101

FLAGLER BEACH, FL 32136 US

FEI Number: 84-4877491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERRY, MISSY L 212 S DAYTONA AVE APT 3 FLAGLER BEACH, FL 32136 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: MISSY L PERRY 08/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title **TREASURER** Name KRUGER, LAURA Name PERRY, MISSY L

212 S DAYTONA AVE A3 Address 104 ARENA LAKE DRIVE Address City-State-Zip: PALM COAST FL 32164 City-State-Zip: FLAGLER BEACH FL 32136

Title **SECRETARY** Title RETIREE DIRECTOR

Name WALTERS, JAMES ROBBIE Name COSTELLO, JOSEPH M

34 DEERWOOD ST Address 500 CORD 65 Address

City-State-Zip: BUNNELL FL 32110 City-State-Zip: PALM COAST FL 32137

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: LAURA KRUGER

08/25/2022 DIRECTOR