2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N2000002251

Entity Name: THE LEGAULT FOUNDATION INC.

Current Principal Place of Business:

16901 COLLINS AVENUE SUITE 3605 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16901 COLLINS AVENUE SUITE 3605 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 84-4834161

Name and Address of Current Registered Agent:

LEGAULT, DIANE 16901 COLLINS AVENUE SUITE 3605 SUNNY ISLES BEACH, FL 33160 US

H, 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Name | LEGAULT, DIANE | Name | LEGAULT, PIERRE |
| Address | 16901 COLLINS AVENUE, SUITE 3605 | Address | 16901 COLLINS AVENUE, SUITE 3605 |
| City-State-Zip: | SUNNY ISLES BEACH FL 33160 | City-State-Zip: | SUNNY ISLES BEACH FL 33160 |
| | | | |
| Title | TREA | | |
| Name | NADER, FRANCOIS | | |
| Address | 6899 COLLINS AVE UNIT 2807 | | |
| City-State-Zip: | MIAMI BEACH FL 33141 | | |

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: DIANE LEGAULT

PRESIDENT

01/19/2023 Date

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No