2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000004581

Entity Name: THE L40 FOUNDATION INC.

Current Principal Place of Business:

527 EASTPORT DRIVE LONGWOOD. FL 32750

Current Mailing Address:

P.O. BOX 212

ROSEMOUNT. MN 55068 US

FEI Number: 86-3316706 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALACIO, DYLAN 527 EASTPORT DRIVE LONGWOOD, FL 32750 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 Mar 07, 2022

Secretary of State

6859429763CC

Officer/Director Detail:

Title P Title

NamePALACIO, DYLANNamePEREZ, CHRISTOPHER JAddress558 WEST MARKET STREETAddress163 SPRINGTIME LANECity-State-Zip:LONG BEACH NY 11561City-State-Zip:LEVITTOWN NY 11756

Title V Title S

NameDIJULIUS, JOHN RNameLOVE-KEYS, KRISTINA MAddress745 CLUB DRIVEAddress14357 BANYAN LANECity-State-Zip:AURORA OH 44202City-State-Zip:ROSEMOUNT MN 55068

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: KRISTINA LOVE-KEYS

SECRETARY

03/07/2022