

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 02, 2018
Secretary of State
CC1512456362

Entity Name: THE EMERIL LAGASSE FOUNDATION INCORPORATED

Current Principal Place of Business:

829 ST. CHARLES AVENUE
NEW ORLEANS, LA 70130

Current Mailing Address:

C/O AFFINITY FUNDRAISING REGISTRATION
PO BOX 12129
DENVER, CO 80212 US

FEI Number: 42-1536915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title P
Name KISH, BRIAN
Address 829 ST. CHARLES AVE.
City-State-Zip: NEW ORLEANS LA 70130

Title T
Name FRANK, PAUL
Address 433 HARBOR ISLAND DR.
City-State-Zip: NEWPORT BEACH CA 92660

Title S
Name SOLOMON, GARY N.
Address 1100 POYDRAS ST., STE. 100
City-State-Zip: NEW ORLEANS LA 70112

Title C
Name LAGASSE III, EMERIL J.
Address 829 ST. CHARLES AVE.
City-State-Zip: NEW ORLEANS LA 70130

Title M
Name LAGASSE, ALDEN
Address 829 ST. CHARLES AVE.
City-State-Zip: NEW ORLEANS LA 70130

Title M
Name BATALI, MARIO
Address ONE FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

Title M
Name BENDER, BRIDGET
Address 1505 PONCE DE LEON DR.
City-State-Zip: FT. LAUDERDALE FL 33316

Title M
Name BRYAN, SUZANNE PRIDE
Address 4026 SPRING MOUNTAIN RD.
City-State-Zip: ST. HELENA CA 94574

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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: BRIAN KISH

PRESIDENT

01/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title M
Name GOLDSTEIN, ROBERT G.
Address 3355 LAS VEGAS BLVD. S.
City-State-Zip: LAS VEGAS NV 89109

Title M
Name KOSTA, DAN
Address 6905 SOUTHPOINT AVE.
City-State-Zip: SEBASTOPOL CA 94572

Title M
Name ROMIG, MARK
Address 47 FOUNTAINBLEAU DR.
City-State-Zip: NEW ORLEANS LA 70125

Title D
Name KELLER, ANTONIA
Address 829 ST. CHARLES AVENUE
City-State-Zip: NEW ORLEANS LA 70130

Title M
Name HINES, WILLIAM H.
Address 201 ST. CHARLES AVE.
City-State-Zip: NEW ORLEANS LA 70170

Title M
Name LINQUEST, ERIC
Address 327 IONA ST.
City-State-Zip: NEW ORLEANS LA 70005

Title M
Name THOMPSON, MICHAEL C.
Address 3120 MERION DRIVE
City-State-Zip: MIRAMAR BEACH FL 32550

Title D
Name RIPLEY, CAROL
Address 829 ST. CHARLES AVE.
City-State-Zip: NEW ORLEANS LA 70130