2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011479

Entity Name: HATT FOUNDATION, INC.

Current Principal Place of Business:

625 N FLAGLER DR STE 605

WEST PALM BEACH, FL 33401

Current Mailing Address:

401 S COUNTY ROAD #2454 PALM BEACH, FL 33480 US

FEI Number: 27-4278113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTERVAL, QUETEL 401 S COUNTY ROAD #2454 PALM BEACH, FL 33480 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: QUETEL OSTERVAL 04/07/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **DIRECTOR** Title **MEMBER**

OSTERVAL, QUETEL Name Name LOUIS, RALPH J

Address 401 S COUNTY RD #2454 Address 720 LUCERNE AVE #1106 City-State-Zip: LAKE WORTH FL 33460 City-State-Zip: PALM BEACH FL 33480

Title MANAGING MEMBER Name GEMPEL, MICHAEL W

Address 401 S COUNTY ROAD #2454 City-State-Zip: PALM BEACH FL 33480

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: QUETEL OSTERVAL

Electronic Signature of Signing Officer/Director Detail

MANAGING DIRECTOR

04/07/2023

Date

FILED Apr 07, 2023

Secretary of State

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