

2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N16000005711

Entity Name: LUIS DE LA CALLE FOUNDATION, INC.

Current Principal Place of Business:

18805 NW 80TH TERRACE
ALACHUA, FL 32615

Current Mailing Address:

18805 NW 80TH TERRACE
ALACHUA, FL 32615 US

FEI Number: 81-3574099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINK, CARL S
18805 NW 80TH TERRACE
ALACHUA, FL 32615 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: CARL S MINK

10/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name DELGADO RENGIFO, PAWEL
Address 15105 N.W. 133 TERR., A
City-State-Zip: ALACHUA FL 32615

Title CEO CD
Name DE LA CALLE ARAMBURU, LUIS ALBERTO
Address RUE DE SAINT JEAN 48
City-State-Zip: 1203 GENEVA, SWITZERLAND

Title TD
Name DE LA CALLE BASTOS, LUIS ALBERTO
Address LAS NOGALES 836
City-State-Zip: CHACLACAYO

Title PD
Name MAITY, LIDIA MARTIZA
Address 24 CAMELOT DR
City-State-Zip: ATLANTA GA 30349

Title EXEC S D
Name MAITY, SAILEN
Address 24 CAMELOT DR
City-State-Zip: ATLANTA GA 30349

Title COO D
Name COTO HERNANDEZ, LUIS ROBERTO
Address 100 METROS SUR DE LA ESCUELA AGUA CALIENTE
City-State-Zip: CARTAGO, COSTA RICA

Title CFO D
Name MINK, CARL
Address 18805 NW 80TH TER
City-State-Zip: ALACHUA FL 32615

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: CARL MINK

DIRECTOR

10/26/2023

Electronic Signature of Signing Officer/Director Detail

Date