2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000006793

Entity Name: THE 1841 FOUNDATION, INC.

Current Principal Place of Business:

1801 NE 123RD STREET SUITE 307 NORTH MIAMI, FL 33181

Current Mailing Address:

1801 NE 123RD STREET SUITE 307 NORTH MIAMI, FL 33181 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNTITLED SLC LLC 1801 NE 123RD STREET SUITE 307 NORTH MIAMI, FL 33181 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: MARTIN LITWAK 07/16/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title SEC.

Name LITWAK, MARTIN Name DEL CORRAL, PABLO Address **1801 NE 123RD STREET** Address **1801 NE 123RD STREET** SUITE 307 FL 33181 City-State-Zip: SUITE 307 FL 33181 City-State-Zip:

Title

DIR. HARRIS, KERRY Name

Address **1801 NE 123RD STREET** SUITE 307 FL 33181 City-State-Zip:

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: LITWAK, MARTIN

Ρ 07/16/2024

FILED Jul 16, 2024

Secretary of State

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