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2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE 1941 FOUNDATION, INC.

Current Principal Place of Business:

6905 N. WICKHAM ROAD #301 MELBOURNE, FL 32940

Current Mailing Address:

6905 N. WICKHAM ROAD #301 MELBOURNE, FL 32940 US

FEI Number: 59-3226582

Name and Address of Current Registered Agent:

GINDLING, JOHNETTE 6905 N. WICKHAM ROAD #301 MELBOURNE, FL 32940 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CD	Title	VC
Name	PICKETT, FRAN	Name	SCHULTZ, LARRY
Address	6905 N. WICKHAM ROAD #301	Address	6905 N. WICKHAM ROAD #301
City-State-Zip:	MELBOURNE FL 32940	City-State-Zip:	MELBOURNE FL 32940
Title	S, SECRETARY		
Name	BANCROFT, WILLIAM		
Address	6905 N. WICKHAM ROAD #301		

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: FRAN PICKETT

CHAIRMAN

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 18, 2014 Secretary of State CC7644668114