2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400001372

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Apr 28, 2015

Secretary of State

CC2042715291

Officer/Director Detail:

Title CD Title VC

Name SCHULTZ, LARRY Name DWIGHT, JAMES

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

City-State-Zip: MELBOURNE FL 32940

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: LARRY SCHULTZ

Electronic Signature of Signing Officer/Director Detail

С

04/28/2015