2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000062089

Entity Name: HISTORICAL FUND, INC.

Current Principal Place of Business:

ONE GATEWAY CENTER 2TH FL NEWARK, NJ 07102

Current Mailing Address:

ONE GATEWAY CENTER 26TH FL NEWARK, NJ 07102

FEI Number: 88-3772052

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET N, SUITE 300 ST PETERSBURG, FL 33703 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: | BILL HAVRE | 08/09/2023 |
|------------|--|------------|
| | Electronic Signature of Registered Agent | Date |

Officer/Director Detail :

 Title
 PRES

 Name
 OGELE, FRANKLIN I ESQ

 Address
 ONE GATEWAY CENTER, 26TH FL

City-State-Zip: NEWARK NJ 07102

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: FRANKLIN OGELE

Electronic Signature of Signing Officer/Director Detail

FILED Aug 09, 2023 Secretary of State 2543801765CC

Certificate of Status Desired: No

08/09/2023 Date