2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002112

Entity Name: EASTON SPORTS DEVELOPMENT FOUNDATION CORP.

FILED Jan 25, 2024 Secretary of State 0104574739CC

Current Principal Place of Business:

5990 SEPULVEDA BLVD SUITE 220 VAN NUYS, CA 91411

Current Mailing Address:

5990 SEPULVEDA BLVD SUITE 220 VAN NUYS, CA 91411 US

FEI Number: 95-3750153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308 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

Officer/Director Detail:

Title Title D, TREASURER Name EASTON, GREG Name COTTLE, DAREN

5990 SEPULVEDA BLVD 5990 SEPULVEDA BLVD Address Address

SUITE 220 SUITE 220

City-State-Zip: VAN NUYS CA 91411 City-State-Zip: VAN NUYS CA 91411

Title **DIRECTOR** Title **DIRECTOR** Name LYNN, EASTON Name RANDY, WALK

Address 5990 SEPULVEDA BLVD Address 5990 SEPULVEDA BLVD

SUITE 220 SUITE 220

City-State-Zip: VAN NUYS CA 91411 City-State-Zip: VAN NUYS CA 91411

Title DIRECTOR, SECRETARY Title VP, ASST. SECRETARY

GRIFFIN, KAREN SAWYER, CAREN Name Name

5990 SEPULVEDA BLVD 5990 SEPULVEDA BLVD Address Address

SUITE 220 SUITE 220

City-State-Zip: VAN NUYS CA 91411 City-State-Zip: VAN NUYS CA 91411

DIRECTOR Title

Address

Name GERTSCH, DANIELLE

> 5990 SEPULVEDA BLVD SUITE 220

VAN NUYS CA 91411 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/25/2024 SIGNATURE: CAREN SAWYER EXECUTIVE DIRECTOR