2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005101

Entity Name: PACIFIC LEGAL FOUNDATION CORPORATION

FILED
Jan 28, 2022
Secretary of State
1189684337CC

Current Principal Place of Business:

555 CAPITOL MALL, SUITE 1290 SACRAMENTO, CA 95814

Current Mailing Address:

555 CAPITOL MALL, SUITE 1290 SACRAMENTO, CA 95814 US

FEI Number: 94-2197343 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PUCCIO, PAULA 4440 PGA BOULEVARD PALM BEACH GARDENS, FL 33410 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 PCEO Title CEOC

Name ANDERSON, STEVEN D Name CARTWRIGHT, BRIAN

Address 555 CAPITOL MALL, SUITE 1290 Address 555 CAPITOL MALL, SUITE 1290

City-State-Zip: SACRAMENTO CA 95814 City-State-Zip: SACRAMENTO CA 95814

Title VC Title ST

Name CONNORS, ROBERT Name SALZMAN, LARRY S

Address 555 CAPITOL MALL, SUITE 1290 Address 555 CAPITOL MALL, SUITE 1290
City-State-Zip: SACRAMENTO CA 95814 City-State-Zip: SACRAMENTO CA 95814

Title VP Title TREASURER

Name GROEN, JOHN M Name WILCOX IV, CHARLES E

Address 555 CAPITOL MALL, SUITE 1290 Address 555 CAPITOL MALL, SUITE 1290
City-State-Zip: SACRAMENTO CA 95814 City-State-Zip: SACRAMENTO CA 95814

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: CHARLES E. WILCOX IV

CFO/COO/TREASURER

01/28/2022