2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001253

Entity Name: THE EMERIL LAGASSE FOUNDATION INCORPORATED

FILED Feb 15, 2019 Secretary of State 1950382015CC

Current Principal Place of Business:

829 ST. CHARLES AVENUE NEW ORLEANS. LA 70130

Current Mailing Address:

C/O AFFINITY FUNDRAISING REGISTRATION PO BOX 12129 DENVER, CO 80212 US

FEI Number: 42-1536915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E 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	P	Title	т

Name KISH, BRIAN Name FRANK, PAUL

Address 829 ST. CHARLES AVE. Address 433 HARBOR ISLAND DR.

City-State-Zip: NEW ORLEANS LA 70130 City-State-Zip: NEWPORT BEACH CA 92660

Title S Title C

NameSOLOMON, GARY N.NameLAGASSE III, EMERIL J.Address1100 POYDRAS ST., STE. 100Address829 ST. CHARLES AVE.City-State-Zip:NEW ORLEANS LA 70112City-State-Zip:NEW ORLEANS LA 70130

Title M Title M

Name LAGASSE, ALDEN Name HARRELL, BRIDGET

Address 829 ST. CHARLES AVE. Address 1505 PONCE DE LEON DR.

City-State-Zip: NEW ORLEANS LA 70130 City-State-Zip: FT. LAUDERDALE FL 33316

Title M Title M

NameBRYAN, SUZANNE PRIDENameGOLDSTEIN, ROBERT G.Address4026 SPRING MOUNTAIN RD.Address3355 LAS VEGAS BLVD. S.City-State-Zip:ST. HELENA CA 94574City-State-Zip:LAS VEGAS NV 89109

Continues on page 2

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: BRIAN KISH PRESIDENT 02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title M

Name HINES, WILLIAM H.

Address 201 ST. CHARLES AVE.

City-State-Zip: NEW ORLEANS LA 70170

Title M

Name LINQUEST, ERIC

Address 327 IONA ST.

City-State-Zip: NEW ORLEANS LA 70005

Title M

Name THOMPSON, MICHAEL C.

Address 3120 MERION DRIVE

City-State-Zip: MIRAMAR BEACH FL 32550

Title D

Name PIERCE, JIM

Address 3264 BURNT PINE COVE

City-State-Zip: MIRAMAR BEACH FL 32550

Title M

Name KOSTA, DAN

Address 6905 SOUTHPOINT AVE.
City-State-Zip: SEBASTOPOL CA 94572

Title M

Name ROMIG, MARK

Address 47 FOUNTAINBLEAU DR.
City-State-Zip: NEW ORLEANS LA 70125

Title D

Name KELLER, ANTONIA

Address 829 ST. CHARLES AVENUE City-State-Zip: NEW ORLEANS LA 70130