2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001253

Entity Name: THE EMERIL LAGASSE FOUNDATION INCORPORATED

FILED
Jan 13, 2023
Secretary of State
4692307689CC

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. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 MEMBER

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

NameLAGASSE, ALDENNameHARRELL, BRIDGETAddress829 ST. CHARLES AVE.Address829 ST CHARLES AVECity-State-Zip:NEW ORLEANS LA 70130City-State-Zip:NEW ORLEANS LA 70130

Title M Title M

NameBRYAN, SUZANNE PRIDENameGOLDSTEIN, ROBERT G.Address828 ST. CHARLES AVE.Address828 ST. CHARLES AVE.City-State-Zip:NEW ORLEANS LA 70130City-State-Zip:NEW ORLEANS LA 70130

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 01/13/2023

Officer/Director Detail Continued:

Title M Title M

Name HINES, WILLIAM H. Name KOSTA, DAN

Address 201 ST. CHARLES AVE. Address 828 ST. CHARLES AVE.

City-State-Zip: NEW ORLEANS LA 70170 City-State-Zip: NEW ORLEANS LA 70130

Title M Title

NameROMIG, MARKNameTHOMPSON, MICHAEL C.Address828 ST. CHARLES AVE.Address828 ST. CHARLES AVE.

City-State-Zip: NEW ORLEANS LA 70130 City-State-Zip: NEW ORLEANS LA 70130