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: MARGARET STALVEY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N22000007028

Entity Name: ALL ELITE WRESTLING FOUNDATION, INC.

Current Principal Place of Business:

1 EVERBANK STADIUM DRIVE JACKSONVILLE, FL 32202

Current Mailing Address:

1 EVERBANK STADIUM DRIVE JACKSONVILLE, FL 32202 US

FEI Number: 88-3614202

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT	Title	VP
	Name	KHAN, ANTONY	Name	PAREKH, MEGHA
	Address	1 EVERBANK STADIUM DRIVE	Address	1 EVERBANK STADIUM DRIVE
	City-State-Zip:	JACKSONVILLE FL 32202	City-State-Zip:	JACKSONVILLE FL 32202
	Title	TREASURER	Title	SECRETARY
	Name	GLENN, CHAD	Name	STALVEY, MARGARET
	Address	1 EVERBANK STADIUM DRIVE	Address	1 EVERBANK STADIUM DRIVE
	City-State-Zip:	JACKSONVILLE FL 32202	City-State-Zip:	JACKSONVILLE FL 32202
	Title	DIRECTOR		
	Name	PECK, CHRISTOPHER T		
	Address	1 EVERBANK STADIUM DRIVE		
	City-State-Zip:	JACKSONVILLE FL 32202		

SECRETARY

08/31/2023 Date