#### 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000007028

Entity Name: ALL ELITE WRESTLING FOUNDATION, INC.

FILED
Apr 22, 2024
Secretary of State
7243449736CC

# **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 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PRESIDENT Title VP

Name KHAN, ANTONY RAFIQ 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 Title AUTHORIZED REPRESENTATIVE

Name PECK, CHRISTOPHER Name RICHARDS, AUTUMN

Address 1 EVERBANK STADIUM DRIVE Address 1 EVERBANK STADIUM DRIVE

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

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: AUTUMN RICHARDS

AUTHORIZED REPRESENTATIVE 04/22/2024