



BA20250292695

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CA NONPROFIT CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250292695

Date Filed: 2/10/2025

Entity Details			
Corporation Name		Lumati Foundation Inc	
Entity No.		6575280	
Formed In		CALIFORNIA	
Street Address of California Principal Office of Corporation			
Street Address of California Office		613 WESTLAKE STREET, SUITE 223 ENCINITAS, CA 92024	
Mailing Address of Corporation			
Mailing Address		153 S SIERRA AVE, BOX 18 SOLANA BEACH, CA 92075	
Attention			
Officers			
Officer Name	Officer Address	Position(s)	
+ David Perez	613 WESTLAKE STREET STE 223 ENCINITAS, CA 92024	Chief Executive Officer	
+ Karen Warnek	1781 BRIGHTWATERS BLVD NE ST ST. PETERSBURG, FL 33704	Secretary	
+ Tayor Adams	1790 BONANZA DR SUITE 102 PARK CITY, UT 84060	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
Agent Name		Ashley Heather	
Agent Address		613 WESTLAKE STREET STE 223 ENCINITAS, CA 92024	
Email Notifications			
Opt-in Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
Electronic Signature			
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.			
Michelle Kasteler		02/10/2025	
Signature		Date	