



BA20250069755



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

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

For Office Use Only

-FILED-

File No.: BA20250069755

Date Filed: 1/10/2025

B3340-1410 01/10/2025 11:25 AM Received by California Secretary of State

Entity Details

Corporation Name Heather and Bill Waesche Gallery Foundation
Entity No. 6521423
Formed In NEVADA

Street Address of Principal Office of Corporation

Principal Address 3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV 89121

Mailing Address of Corporation

Mailing Address 3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV 89121

Attention

Street Address of California Office of Corporation

Street Address of California Office 23 CORPORATE PLAZA DRIVE, SUITE 150-88
NEWPORT BEACH, CA 92660

Officers

Officer Name	Officer Address	Position(s)
+ Heather A. Waesche	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121	Chief Executive Officer
+ William Waesche Jr.	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121	Chief Financial Officer
+ Kelsey Waesche	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ William Waesche Jr.	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121
+ Heather A. Waesche	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121
+ Christopher Klifman	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121
+ Kelsey Waesche	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121
+ William Waesche III	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	ANDERSON REGISTERED AGENTS Registered Corporate 1505 Agent
Type of Business Type of Business	To foster an appreciation for art through education, engagement, and creative expression
Email Notifications Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
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. <i>Nathaly Baltimore</i> Signature	 <i>01/10/2025</i> Date