Office of the Minnesota Secretary of State

Minnesota Public Benefit Corporation / Annual Benefit Report

Minnesota Statutes, Chapter 304A



Read the instructions before completing this form Must be filed by March 31 Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year. Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

1. File Number 1290354800032

2. Corporate Name: (Required) ELEMENT BOXING AND FITNESS, SBC

- 3. The public benefit corporation's board of directors has reviewed and approved this report.
- 4. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

See attached.

5. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Signature of Public Benefit Corporation's Chief Executive Officer 03 / 17 / 2023

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices: admin@trautlaw.com

X Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Josiah Lindstrom, Attorney (0398665)	612 423 9433
Contact Name	Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed? Yes No

MINNESOTA PUBLIC BENEFIT CORPORATION ANNUAL BENEFIT REPORT OF ELEMENT BOXING AND FITNESS, SBC

Pursuant to Minn. Stat. 304A.301, the undersigned hereby swears to the veracity of the information herein, and submits the following as its Annual Benefit Report for 2022:

- 1. Corporate Name: ELEMENT BOXING AND FITNESS, SBC (the "Corporation")
- 2. The public benefit corporation's board of directors has reviewed and approved this report.
- 3. Pursuant to Minn. Stat. 304A.301, subd. 2, the annual benefit report is based on the Corporation's stated public benefit as listed in Article 2 of its Articles of Incorporation, which is: ("To create, and provide access to, exercise programs to keep youth and adults in the Saint Paul community active") (the "Benefit"). The narrative description of the Corporation's activities is as follows:

Element Boxing and Fitness, SBC partners with other fitness/training professionals that share space and offer a variety of training services to both youth and adults. These partnerships help us serve thousands of community members on a yearly basis.

In 2022, the Corporation pursued and created the Benefit by providing the following programming

- i. Youth Wrestling
- ii. Roller Skating in the City
- iii. Gymnastics
- iv. Indoor Soccer
- v. Mentorship

In 2022, the Corporation pursued and created the Benefit by pursuing the following initiatives

- i. Just Move: Arts & Athletic Camps: Basketball, Tennis, Drumming, Boxing
- ii. Race for Equity; 5k Run/Walk
- iii. Down Syndrome Boxing (Down2Box)
- iv. Rock Steady Boxing (Boxing 4 Parkinson's Patients)

In 2022, the Corporation pursued and created the Benefit to the following extent:

- i. Fathers for generations 506 participants in 2022
- ii. Forward Thinking 91 participants in 2022
- iii. Down Syndrome Boxing (Down2Box) 326 participants in 2022
- iv. Rock Steady Boxing (Boxing 4 Parkinson's Patients) 3942 participants in 2022
- v. General boxing/fitness classes 21,840 participants in 2022 year
- vi. Through our various programs and classes, we served a total of 9336 participants in programs and 21,840 participants during our regular schedule classes for the year.

In 2022 The Corporation was hindered in pursuing its Benefit by the following: Through the year we expanded our programming and were able to increase our participation from the year before. One of the challenges that we faced during the year was with increased enrollment and participation our space and class times sometimes overlap so we had to utilize space outside of our facility. We plan to do the same thing and utilize spaces outside of our facility in 2023 while we continuing to increase participation.

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I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than thirty (30) days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

4. This entity does not own, lease, or have any financial in agricultural land or land capable of being farmed.

03 / 09 / 2023

Dated:

Dath Outle

Dalton Outlaw Chief Executive Officer

an Recorder .

Please contact the following drafter of this document with any questions:

Josiah Lindstrom Trautmann Martin Law PLLC 619 South 10th Street, Suite 201 Minneapolis, Minnesota 55404 Phone: (612) 423-9433 Email: jlindstrom@trautlaw.com

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Steve Simon Secretary of State