

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 07, 2009
Secretary of State**

DOCUMENT# N07000012178

Entity Name: LOTUS ENDOWMENT FUND, INC.

Current Principal Place of Business:

445 GRAND BAY DRIVE
PH1B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE
PH1B
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 92-0233563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, CONSTANCE ESQUIRE
445 GRAND BAY DRIVE
SUITE # PH1B
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLLINS, CONSTANCE
Address: 445 GRAND BAY DRIVE, PH1B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP () Delete
Name: MARGULIES, MARTIN
Address: 445 GRAND BAY DRIVE, PH1B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SEC () Delete
Name: NOLAN, PEGGY
Address: 1440 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TRES () Delete
Name: MANG, MARUTA
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLLINS, CONSTANCE PRES
Address: 445 GRAND BAY DRIVE, PH1B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP (X) Change () Addition
Name: MARGULIES, MARTIN VP
Address: 445 GRAND BAY DRIVE, PH1B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SEC (X) Change () Addition
Name: NOLAN, PEGGY SEC
Address: 1440 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRES (X) Change () Addition
Name: MANG, MARUTA TREAS
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: DIR () Change (X) Addition
Name: VILLANO, KATHRYN DIR
Address: 2453 INAGUA AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: DIR () Change (X) Addition
Name: HERSH, BURTON DIR
Address: 300 ARAGON AVE, # 330
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSTANCE COLLINS

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date