

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012178

FILED
Feb 23, 2010
Secretary of State

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:

2666 TIGERTAIL AVE
108
MIAMI, FL 33133

Current Mailing Address:

445 GRAND BAY DRIVE
PH1B
KEY BISCAYNE, FL 33149

New Mailing Address:

2666 TIGERTAIL AVE
108
MIAMI, FL 33133

FEI Number: 92-0233563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARGUILES, CONSTANCE ESQUIRE
445 GRAND BAY DRIVE
SUITE # PH1B
KEY BISCAYNE, FL 33149 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: CONSTANCE MARGUILES

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VILLANO, KATHRYN PRES
Address: 2666 TIGERTAIL AVE, #108
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: HERSH, BURTON VP
Address: 300 ARAGON AVE, # 330
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: MARGUILES, CONSTANCE SEC
Address: 445 GRAND BAY DRIVE, PH 1B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: TRES
Name: PETRICONE, JULIE TREAS
Address: 1311 CAPRI ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: MARGUILES, MARTIN
Address: 445 GRAND BAY DRIVE, PH1B
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: KATHRYN VILLANO

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date