

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012178

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: LOTUS ENDOWMENT FUND, INC.

**Current Principal Place of Business:**

2666 TIGERTAIL AVE  
108  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2666 TIGERTAIL AVE  
108  
MIAMI, FL 33133

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MARGUILES, CONSTANCE ESQUIRE  
445 GRAND BAY DRIVE  
SUITE # PH1B  
KEY BISCAWAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

MARGUILES, CONSTANCE ESQUIRE  
1514 NW 2ND AVE  
MIAMI, FL 33136 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 COLLINS MARGULIES      01/10/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

Title: VP  
Name: MARGUILES, CONSTANCE  
Address: 1514 NW 2ND AVE  
City-St-Zip: MIAMI, FL 33136 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 BISCAWAYNE, FL 33149 US

Title: SEC  
Name: MARGUILES, CONSTANCE  
Address: 1514 NW 2ND AVE  
City-St-Zip: MIAMI, FL 33136

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      DR.      01/10/2012  
Electronic Signature of Signing Officer or Director      Date