2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012178

Entity Name: LOTUS ENDOWMENT FUND, INC.

Current Principal Place of Business:

3921 ALTON RD. SUITE 470

MIAMI BEACH, FL 33140

Current Mailing Address:

3921 ALTON RD. SUITE 470

MIAMI BEACH, FL 33140 US

FEI Number: 92-0233563 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLINS, CONSTANCE ESQUIRE 8841 GARLAND AVE SURFSIDE, FL 33154 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 01/27/2016

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2016

Secretary of State

CC2119578376

Officer/Director Detail:

Address

Title SECRETARY Title PRESIDENT

NameVILLANO, KATHRYNNameCOLLINS, CONSTANCEAddress2666 TIGERTAIL AVEAddress8841 GARLAND AVE

.00

City-State-Zip: MIAMI FL 33133

Title DIRECTOR

Title VP Name MARGUILES, MARTIN

Name LOTSPEICH, JULIE

Address Address 445 GRAND BAY DRIVE, PH1B

Address 1311 CAPRI ST

City-State-Zip: KEY BISCAYNE FL 33149
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Title TREASURER Name WECHSLER, DEBRA

Name MORERA, RAFAEL Address 5299 HAMMOCK DRIVE

Address 4807 UNIVERSITY DRIVE City-State-Zip: CORAL GABLES FL 33156

City-State-Zip: CORAL GABLES FL 33146

10225 COLLINS AVENUE, #1102

Title DIRECTOR

Title DIRECTOR Name SUMBERG, JOHN C.

Name WHITMAN, ANGELA Address 1450 BRICKELL AVE

23RD FLOOR

SURFSIDE FL 33154

City-State-Zip: BAL HARBOUR FL 33151 City-State-Zip: MIAMI FL 33131

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 SECRETARY 01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date