2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1600006750

Entity Name: ONEPULSE FOUNDATION, INC.

Current Principal Place of Business:

1227 EAST CONCORD STREET ORLANDO, FL 32803

Current Mailing Address:

1227 EAST CONCORD STREET ORLANDO, 32803 UN

FEI Number: 81-3142847

Name and Address of Current Registered Agent:

BENITEZ, GUS R ESQ. 1223 EAST CONCORD STREET ORLANDO, FL 32803 US FILED Apr 30, 2018 Secretary of State CC8727046553

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

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|-----------------|--------------------------|-----------------|--------------------------|
| Title | CHAIRMAN | Title | DIRECTOR |
| Name | CRITTENDEN, EARL | Name | BASS, LANCE |
| Address | 116 ANNIE STREET | Address | 1227 EAST CONCORD STREET |
| City-State-Zip: | ORLANDO FL 32806 | City-State-Zip: | ORLANDO FL 32803 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | FELTS, JASON | Name | BENITEZ, ALY |
| Address | 1227 EAST CONCORD STREET | Address | 1227 EAST CONCORD STREET |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | BERMAN, VICKI | Name | BROWN-BUTLER, CATHY |
| Address | 1227 EAST CONCORD STREET | Address | 1227 EAST CONCORD STREET |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | COSGROVE, MARK | Name | COLLINS, JASON |
| Address | 1227 EAST CONCORD STREET | Address | 1227 EAST CONCORD STREET |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
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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: EARL CRITTENDEN

CHAIRMAN

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | HAGLE, SHARON | Name | HIPSH, DALE |
| Address | 1227 EAST CONCORD STREET | Address | 1227 EAST CONCORD STREET |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | VC | Title | SECRETARY |
| Name | KALOGRIDIS, GEORGE | Name | LAFFERMAN, KELLY |
| Address | 1227 EAST CONCORD STREET | Address | 1227 EAST CONCORD STREET |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | LAPCHICK, RICHARD | Name | LEWIS, HILARY |
| Address | 1227 EAST CONCORD STREET | Address | 1227 EAST CONCORD STREET |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | LONDONO, YOLANDA | Name | MANDELL, BOBBY |
| Address | 1227 EAST CONCORD STREET | Address | 1227 EAST CONCORD STREET |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | TREASURER | Title | DIRECTOR |
| Name | O'DONNELL, PATRICK | Name | SNYDER, ANDREW |
| Address | 1227 EAST CONCORD STREET | Address | 1227 EAST CONCORD STREET |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | DIRECTOR | | |
| Name | PATEL, YATIN | | |
| Address | 1227 EAST CONCORD STREET | | |
| | | | |

1227 EAST CONCORD STREET

City-State-Zip: ORLANDO FL 32803