2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000010633

Entity Name: ONE SERIES FOUNDATION INC.

Current Principal Place of Business:

2235 BRIDGEWOOD TRL ORLANDO, FL 32818

Current Mailing Address:

PO BOX 681741

ORLANDO, FL 32868 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, GARVIN 2235 BRIDGEWOOD TRAIL ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent

Date

FILED Jun 12, 2020

Secretary of State

1707068971CC

Officer/Director Detail:

Title OTHER Title SEC

NameMATTHEWS, GARVINNameMATTHEWS, OLIVIAAddressPO BOX 681741AddressPO BOX 681741

City-State-Zip: ORLANDO FL 32868 City-State-Zip: ORLANDO FL 32868

Title VP

Name MATTHEWS, SHAWANNA

Address PO BOX 681741

City-State-Zip: ORLANDO FL 32868

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: GARVIN RICHARD MATTHEWS

OTHER

06/12/2020