2019 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:

2235 BRIDGEWOOD TRAIL ORLANDO, FL 32818

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 Apr 05, 2019

Secretary of State

5447387651CC

Officer/Director Detail:

Title PRES Title SEC

Name MATTHEWS, GARVIN Name MATTHEWS, OLIVIA

Address 2235 BRIDGEWOOD TRAIL Address 2235 BRIDGEWOOD TRAIL

City-State-Zip: ORLANDO FL 32818 City-State-Zip: ORLANDO FL 32818

Title VP

Name MATTHEWS, SHAWANNA Address 12709 RIO NUECES LN.

City-State-Zip: ROSHARON TX 77583

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

PRESIDENT

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date