

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00188

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE OSMAN FOUNDATION, INC.

Current Principal Place of Business:

2456 BAY ISLE CT
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2456 BAY ISLE CT
WESTON, FL 33327

New Mailing Address:

FEI Number: 59-2450554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEVEN A CPA
2699 S BAYSHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: OSMAN, DANIEL A M.D.
Address: 2456 BAY ISLE CT
City-St-Zip: WESTON, FL 33327

Title: V
Name: EPSTEIN, CAROLE T
Address: 3700 ISLAND BLVD. # 205
City-St-Zip: AVENTURA, FL 33160

Title: T
Name: OSMAN, LOIS
Address: 2456 BAY ISLE CT
City-St-Zip: WESTON, FL 33327

Title: S
Name: OSMAN, LOIS
Address: 2456 BAY ISLE CT
City-St-Zip: WESTON, FL 33327

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: LOIS OSMAN

S/T

01/05/2012

Electronic Signature of Signing Officer or Director

Date