2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012595

FILED Mar 16, 2010 Secretary of State

Entity Name: O'SHANE FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9683 SLOANE ST ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

9683 SLOANE ST ORLANDO, FL 32827

FEI Number: 20-8023075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELOACH BRYANT, CARLA 1206 E RIDGEWOOD ST ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 O'SHANE, THOMAS

 Address:
 9683 SLOANE ST

 City-St-Zip:
 ORLANDO, FL 32827

Title: D

Name: O'SHANE, KATHLEEN L Address: 9683 SLOANE ST City-St-Zip: ORLANDO, FL 32827

Title:

 Name:
 O'SHANE, GRAIG T

 Address:
 9683 SLOANE ST

 City-St-Zip:
 ORLANDO, FL 32827

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: THOMAS O'SHANE D 03/16/2010