

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012595

FILED
Feb 09, 2012
Secretary of State

Entity Name: O'SHANE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9683 SLOANE ST
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9683 SLOANE ST
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 20-8023075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
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: CARLA DELOACH BRYANT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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: D
Name: O'SHANE, GRAIG T
Address: 516 ELEVENTH STREET
City-St-Zip: OAKMONT, PA 15139

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date