

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012178

FILED
Feb 07, 2008
Secretary of State

Entity Name: LOTUS ENDOWMENT FUND, INC.

Current Principal Place of Business:

445 GRAND BAY DRIVE
PH1B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE
PH1B
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 92-0233563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COLLINS, CONSTANCE ESQUIRE
445 GRAND BAY DRIVE
SUITE # PH1B
KEY BISCAYNE, FL 33149 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: CONSTANCE COLLINS

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: COLLINS, CONSTANCE
Address: 445 GRAND BAY DRIVE, PH1B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP () Change (X) Addition
Name: MARGULIES, MARTIN
Address: 445 GRAND BAY DRIVE, PH1B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SEC () Change (X) Addition
Name: NOLAN, PEGGY
Address: 1440 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TRES () Change (X) Addition
Name: MANG, MARUTA
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSTANCE COLLINS, PRESIDENT

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date