2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000210

FILED Jun 24, 2010 Secretary of State

Entity Name: LOTUS FOUNDATION FOR HEALING, INC.

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

6150 SW 76TH STREET SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6150 SW 76TH STREET SOUTH MIAMI, FL 33143

FEI Number: 26-4008954 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:

KROVIAK, VICKI R 6150 SW 76TH STREET SOUTH MIAMI, FL 33143 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: MRS.

Name: KROVIAK, VICKI R Address: 5 RIVERVIEW TERRACE City-St-Zip: IRVINGTON, NY 10533

Title: DR.

Name: OLIVER-PYATT, WENDY Address: 1620 TRAIL HEAD DRIVE City-St-Zip: RENO, NV 89521

Title: MR.

Name: GRIEDER, STEPHEN
Address: 5 RIVERVIEW TERRACE
City-St-Zip: IRVINGTON, NY 10533

Title: MR.

Name: PYATT, MICHAEL

Address: 1620 TRAIL HEAD DRIVE City-St-Zip: RENO, NV 89521

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: VICKI KROVIAK MRS. 06/24/2010