

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002398

FILED
Apr 27, 2011
Secretary of State

Entity Name: OCEANIA FOUNDATION, INC.

Current Principal Place of Business:

1301 W. COLONIAL BLVD.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1301 W. COLONIAL BLVD.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-2120712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR.
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: D
Name: RAMP, FREDERICK L
Address: POST OFFICE BOX 1480.KOLONIA
City-St-Zip: POHNPEI FM 96941,

Title: D
Name: DIGBY, DONALD J MD
Address: 1105 NORTH LINDSAY STREET
City-St-Zip: HIGH POINT, NC 27262

Title: D
Name: ROSEN, ROBERT D
Address: 1301 W. COLONIAL BLVD.
City-St-Zip: ORLANDO, FL 32804

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: ROBERT D. ROSEN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date