

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002398

FILED
Sep 11, 2012
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:

5870 OAK HOLLOW LANE
OVIEDO, FL 32765

Current Mailing Address:

1301 W. COLONIAL BLVD.
ORLANDO, FL 32804

New Mailing Address:

5870 OAK HOLLOW LANE
OVIEDO, FL 32765

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:

ROSEN, BOB D
5870 OAK HOLLOW LANE
OVIEDO, FL 32765 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: BOB D. ROSEN

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAIN, JIM G
Address: 3194 RIVER BRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: ROSEN, ROBERT D
Address: 5870 OAK HOLLOW LANE
City-St-Zip: OVIEDO, FL 32765

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

09/11/2012

Electronic Signature of Signing Officer or Director

Date