2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00188

Entity Name: THE OSMAN FOUNDATION, INC.

Current Principal Place of Business:

2456 BAY ISLE CT WESTON. FL 33327

Current Mailing Address:

2456 BAY ISLE CT WESTON, FL 33327

FEI Number: 59-2450554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, STEVEN ACPA 2699 S BAYSHORE DR MIAMI, FL 33133 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

FILED Jan 29, 2015

Secretary of State

CC6134955216

Officer/Director Detail:

Title P Title

 Name
 OSMAN, DANIEL AM.D.
 Name
 EPSTEIN, CAROLE T

 Address
 2456 BAY ISLE CT
 Address
 3700 ISLAND BLVD. # 205

 City-State-Zip:
 WESTON FL 33327
 City-State-Zip: AVENTURA FL 33160

Title T Title S

NameOSMAN, LOISNameOSMAN, LOISAddress2456 BAY ISLE CTAddress2456 BAY ISLE CTCity-State-Zip:WESTON FL 33327City-State-Zip:WESTON FL 33327

TitleDIRECTORTitleDIRECTORNameGOLD, LORINameKOENIG, PAUL

Address 3 ISLAND AVE Address 2478 BAY ISLE COURT

15-H

City-State-Zip: MIAMI BEACH FL 33139

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.

City-State-Zip:

WESTON FL 33327

SIGNATURE: LOIS OSMAN SECRETARY 01/29/2015