

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847533

FILED
Jan 12, 2010
Secretary of State

Entity Name: LITHUANIAN NATIONAL FOUNDATION, INC.

Current Principal Place of Business:

307 W 30TH STREET
1ST FLOOR
NEW YORK, NY 100012703 US

New Principal Place of Business:

Current Mailing Address:

307 W 30TH STREET
1ST FLOOR
NEW YORK, NY 100012703 US

New Mailing Address:

FEI Number: 51-0172223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRUTIS, JURGIS
8475 BAY HILL BLVD
ORLANDO, FL 32819 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: C
Name: KUMPIKAS, GIEDRE M DR
Address: 82-32 BELL BLVD
City-St-Zip: HOLLIS HILLS, NY 11427 US

Title: P
Name: KUMPIKAS, GIEDRE M DR.
Address: 82-32 BELL BLVD
City-St-Zip: HOLLIS HILLS, NY 11427

Title: T
Name: SIRUSAS, GEORGE S
Address: 514 TITUS ROAD
City-St-Zip: LAMBERTVILLE, NJ 08530 US

Title: M
Name: BIRUTIS, JURGIS
Address: 8475 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: V
Name: POVILAITIS, PRANAS
Address: 9050 TROY AVENUE
City-St-Zip: EVERGREEN PARK, IL 60805 US

Title: V
Name: REMEZA, EVALDAS
Address: 79 BLACKBURN LANE
City-St-Zip: MANHASSET, NY 11030 US

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: GIEDRE KUMPIKAS

C

01/12/2010

Electronic Signature of Signing Officer or Director

Date