

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011272

FILED
Mar 20, 2012
Secretary of State

Entity Name: LUHRSEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1104 AVONDALE COURT
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1104 AVONDALE COURT
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 30-0520136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, PATRICK M ESQ
215 SOUTH OLIVE AVE SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LUHRSEN, DAVID A PHD
1104 AVONDALE COURT
WEST PALM BEACH, FL 33401 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: DAVID A LUHRSEN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUHRSEN, DAVID A
Address: 1104 AVONDALE COURT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: LUHRSEN, NANCY G
Address: 1104 AVONDALE COURT
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAVID A. LUHRSEN

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date