

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004031

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE LUZ FUND, INC.

Current Principal Place of Business:

512 WHITE OAK AVE.
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

512 WHITE OAK AVE.
BRANDON, FL 33510

New Mailing Address:

FEI Number: 32-0256081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHERN, CHARLES H
512 WHITE OAK AVE.
BRANDON, FL 33510 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: PD
Name: MULHERN, CHARLES H
Address: 512 WHITE OAK AVE.
City-St-Zip: BRANDON, FL 33510

Title: VD
Name: PEARCE, GERALDINE
Address: 1318 WINDSOR HARBOR DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD
Name: MORLA, ELIANA
Address: 6110 HARTFORD ST.
City-St-Zip: TAMPA, FL 33619

Title: TD
Name: HEADEN, TONI
Address: 112 MOUNTAINVIEW CT.
City-St-Zip: PETZER, SC 29669

Title: D
Name: MULHERN, NANCY L
Address: 512 WHITE OAK AVE
City-St-Zip: BRANDON, FL 33510

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: CHARLES H. MULHERN

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date