2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004696

FILED Feb 08, 2011 Secretary of State

Entity Name: ANN & LARS LEWANDER SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7061 15TH STREET EAST SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

7061 15TH STREET EAST SARASOTA, FL 34243 US

FEI Number: 27-2554822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWANDER, LARS S 7061 15TH STREET EAST SARASOTA, FL 34243 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

OFFICERS AND DIRECTORS:

Title: F

Name: LEWANDER, LARS S Address: 7061 15TH STREET EAST City-St-Zip: SARASOTA, FL 34243 US

Title: VP

Name: LEWANDER, ANN-CATHRINE Address: 7061 15TH STREET EAST City-St-Zip: SARASOTA, FL 34243 US

Title: DIR

Name: HAVEY, MICHAEL
Address: 7061 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: DIR

 Name:
 BROSILOW, ALAN

 Address:
 7061 15TH STREET EAST

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: DIR

Name: STOLTZFUS, MARLIN
Address: 7061 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243 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: LARS LEWANDER P 02/08/2011