## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000002845

FILED Apr 29, 2011 Secretary of State

Entity Name: THE LITSCHGI FOUNDATION, INC.

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

3109 W. SUNSET DR. TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3109 W. SUNSET DR. TAMPA, FL 33629 US

FEI Number: 59-3455802 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:

LITSCHGI, ALBERT B JR. 3109 W. SUNSET DR. TAMPA, FL 33269 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: D

Name: LITSCHGI, ELAINE H Address: 939 SEDDON COVE WAY City-St-Zip: TAMPA, FL 33602

Title: D

Name: LITSCHGI, BYRNE
Address: 939 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

Title: D

 Name:
 MCELWANEY, KATHLEEN L

 Address:
 4821 SAN JOSE AVE.

 City-St-Zip:
 TAMPA, FL 33629

Title:

Name: LITSCHGI, ALBERT B JR. Address: 3109 WEST SUNSET DRIVE

City-St-Zip: TAMPA, FL 33629

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: ALBERT B LITSCHGI JR.

D

04/29/2011