

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002845

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE LITSCHGI FOUNDATION, INC.

Current Principal Place of Business:

3109 W. SUNSET DR.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3109 W. SUNSET DR.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3455802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITSCHGI, ALBERT B JR.
3109 W. SUNSET DR.
TAMPA, FL 33629 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: 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: D
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: A B LITSCHGI JR.

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date