2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # N9700003063 01-28-2005 90030 048 ****61.25 THE LUTHER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 5070 N HIGHWAY A1A 555 HWY A1A VERO BEACH, FL 32963 50007703 SUITE 200 VERO BEACH, FL 32963 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0778969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, JOHN E III DO NOT WRITE 5070 N HWY A1A STE 200 VERO BEACH, FL 32963 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LUTHER, JOHN M STREET ADDRESS 555 HWY A1A CITY-ST-ZIP VERO BEACH, FL 32963 TITLE VPN NAME LUTHER, NANCY R STREET ADDRESS 555 HWY A1A CITY - ST - ZIP VERO BEACH, FL 32963 TITLE NAME LUTHER, LINDSAY Bain, Lindsay L. STREET ADDRESS 7855 Porcupine Creek Road SSSHWEEKIA DO NOT WRITE - · CITY-ST-ZIP Jackson, WY 83001 VERO BEACH, FL. 32963. TITI F IN THIS SPACE Langston, Jennifer L NAME LUTHER, JENNIFER STREET ADDRESS 555 HWY A1A 1606 Charlotte Circl Mt. Pleasant, SC 29464 CITY-ST-ZIP <u> Vero beach, fl. 32063</u>

12. I hereby certify that the information supplied with this filing dope of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acturate and that my 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 tautee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like ampowered.

SIGNATURE:

SSCHWAY 444

∀ERO BEACH: FL- 92969

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Macon, GA .31210

108 Wolf Creek-Drive North

LOCKWOOD, KRISTINI- Lockwood, Kristin L.

01/19/05

772-567-1151

FILED Jan 28, 2005 8:00 am

Davtime Phone 4