

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003063

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE LUTHER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

555 HWY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 370
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0778968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, JOHN M
555 HWY A1A
VERO BEACH, FL 32963 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 () Delete
Name: LUTHER, JOHN M
Address: 555 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: LUTHER, NANCY R
Address: 555 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: LUTHER, LINDSAY G
Address: 251 BENNETT ST
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: AT () Delete
Name: LANGSTON, JENNIFER L
Address: 103 CARR ST
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: SD () Delete
Name: LOCKWOOD, KRISTIN L
Address: 108 WOLF CREEK DRIVE NORTH
City-St-Zip: MACON, GA 31210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M. LUTHER

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date