

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003063

FILED
Mar 01, 2011
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
Name: LUTHER, JOHN M
Address: 555 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

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

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

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

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

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: JOHN M. LUTHER

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date