

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003063

FILED
Feb 20, 2012
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:

555 HIGHWAY A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

POST OFFICE BOX 370
VERO BEACH, FL 32961

New Mailing Address:

P. O. BOX 370
VERO BEACH, FL 32961 US

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:

LUTHER, JOHN M
555 HIGHWAY A1A
VERO BEACH, FL 32963 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUTHER, JOHN M
Address: 555 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 US

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

Title: T
Name: LUTHER, LINDSAY G
Address: 7855 PORCUPINE CREEK ROAD
City-St-Zip: JACKSON, WY 83001 US

Title: AT
Name: LANGSTON, JENNIFER L
Address: 103 CARR STREET
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

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date