2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847533

Entity Name: LITHUANIAN NATIONAL FOUNDATION, INC.

FILED Feb 04, 2015 Secretary of State CC4316997528

Current Principal Place of Business:

307 W 30TH STREET 1ST FLOOR

NEW YORK, NY 10001-2703

Current Mailing Address:

307 W 30TH STREET 1ST FLOOR NEW YORK, NY 10001-2703 US

FEI Number: 51-0172223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIRUTIS, JURGIS 8475 BAY HILL BLVD ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title C Title F

NameZEMAITAITIS, GINTAUTASNameHOOD, LAIMA SAddress125 SYCAMORE DR.Address40 FIFTH AVE.

City-State-Zip: PROSPECT CT 06712 City-State-Zip: NEW YORK NY 10011

Title V Title T

NameSIRUSAS, GEORGE SNameMARIJOSIUS, MARIUSAddress514 TITUS ROADAddress26 LONGVIEW RD

City-State-Zip: LAMBERTVILLE NJ 08530 City-State-Zip: PORT WASHINGTON NY 11050

Title M Title V

NameZUKAUSKAS, NIJOLEMEMBERNameREMEZA, EVALDASAddress99 CHIPPEWA RD.Address79 BLACKBURN LANECity-State-Zip:YONKERS NY 10710City-State-Zip:MANHASSET NY 11030

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: HOOD, LAIMA S PRESIDENT

02/04/2015 Date