DOCUMENT# 847533

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: LITHUANIAN NATIONAL FOUNDATION, INC.

Current Principal Place of Business:

307 W 30TH STREET 2ND FLOOR NEW YORK, NY 10001-2703

Current Mailing Address:

307 W 30TH STREET 2ND FLOOR NEW YORK, NY 10001-2703 US

FEI Number: 51-0172223

Name and Address of Current Registered Agent:

BIRUTIS, JURGIS 8475 BAY HILL BLVD ORLANDO, FL 32819 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	С	Title	Р
Name	GRISKONIS, MARIUS CHAIRMAN	Name	HOOD, LAIMA S
Address	40 EDGEWOOD AVE.	Address	40 FIFTH AVE.
City-State-Zip:	LARCHMONT NY 10538	City-State-Zip:	NEW YORK NY 10011
Title	V	Title	т
Name	GAUBA, RAMUNAS S	Name	MARIJOSIUS, MARIUS
Address	73-50 199TH ST	Address	26 LONGVIEW RD
City-State-Zip:	FRESH MEADOWS NY 11366	City-State-Zip:	PORT WASHINGTON NY 11050
Title	Μ	Title	V
Name	ZUKAUSKAS, NIJOLE MEMBER	Name	LUKOSEVICIUS, AUDRE
Address	99 CHIPPEWA RD.	Address	87-38 95TH ST.
City-State-Zip:	YONKERS NY 10710	City-State-Zip:	WOODHAVEN NY 11421

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: LAIMA SILEIKIS HOOD

PRESIDENT

02/09/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date