

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847533

FILED
Jan 09, 2014
Secretary of State
CC6351413226

Entity Name: LITHUANIAN NATIONAL FOUNDATION, INC.

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
Name ZEMAITAITIS, GINTAUTAS
CHAIRMAN
Address 125 SYCAMORE DR.
City-State-Zip: PROSPECT CT 06712

Title P
Name HOOD, LAIMA S
Address 40 FIFTH AVE.
City-State-Zip: NEW YORK NY 10011

Title V
Name SIRUSAS, GEORGE S
Address 514 TITUS ROAD
City-State-Zip: LAMBERTVILLE NJ 08530

Title T
Name MARIJOSIUS, MARIUS
Address 26 LONGVIEW RD
City-State-Zip: PORT WASHINGTON NY 11050

Title M
Name ZUKAUSKAS, NIJOLE MEMBER
Address 99 CHIPPEWA RD.
City-State-Zip: YONKERS NY 10710

Title V
Name REMEZA, EVALDAS
Address 79 BLACKBURN LANE
City-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: LAIMA S. HOOD

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date