2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001904

Entity Name: LIFTFUND INC.

Apr 30, 2020 Secretary of State 6281775458CC

FILED

Current Principal Place of Business:

2007 W MARTIN ST. SAN ANTONIO. TX 78207

Current Mailing Address:

2007 W MARTIN ST.

SAN ANTONIO. TX 78207

FEI Number: 74-2712770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL

TALLAHASSEE, FL 32301 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 **SECRETARY** Title **PRESIDENT** Name ADAMS, JIM Name BARRERA, JANIE Address 209 GENESEO RD. Address 2007 W MARTIN ST. SAN ANTONIO TX 78207 City-State-Zip: SAN ANTONIO TX 78209-5913 City-State-Zip:

Title CHAIRMAN Title TREASURER

NameKEENAN, JIMMIENameBROUILLARD, JEFFAddress221 ALTA AVENUEAddress16414 SAN PEDRO SUITE 700

City-State-Zip: SAN ANTONIO TX 78209 City-State-Zip: SAN ANTONIO TX 78232

Title SR. EXECUTIVE VICE PRESIDENT, Title DIRECTOR

TREASURY TITLE DIRECTOR

NameCLAUSEN, THOMAS CNameSCHLOSBERG, RICHARD IIIAddress2007 W MARTIN STREETAddress200 PATTERSON AVENUE
APT 908

City-State-Zip: SAN ANTONIO TX 78207 City-State-Zip: SAN ANTONIO TX 78209

Title DIRECTOR

Name GUERRA-REEVES, MELINDA CNARKA K

Address 12 GREENWAY PLAZA Address 606 N. CARANCAHUA

SUITE 250 Address 600 N. CARANCAF

SUITE 1511

City-State-Zip: HOUSTON TX 77046 City-State-Zip: CORPUS CHRISTI TX 78403

Continues on page 2

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: THOMAS C. CLAUSEN

SR EXECUTIVE VICE PRESIDENT, TREASURY

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 ALEXANDER, WAYNE
 Name
 OCANAS, REY

Address 2 LOST TIMBERS Address 2200 POST OAK BLVD.

21ST FLOOR

City-State-Zip: SAN ANTONIO TX 78248

City-State-Zip: HOUSTON TX 77056

Title DIRECTOR Title DIRECTOR

Name CAMP, MORRIS

Name RODRIGUEZ, ANA

Address 1020 N.E. LOOP 410

City-State-Zip: SAN ANTONIO TX 78209

Address 8201 PRESTON ROAD SUITE 200

City-State-Zip: DALLAS TX 75225
Title DIRECTOR

Name SINGH, G.P. DR. Title DIRECTOR

Address 6002 CAMP BULLIS Name CHAMBERLAIN, JOHN

City-State-Zip: SAN ANTONIO TX 78257 Address 201 ST. CHARLES AVENUE

SUITE 2900

Title DIRECTOR City-State-Zip: NEW ORLEANS LA 70170

Name MOLL, WILLIAM

Address 433 COLLEGE BOULEVARD Title DIRECTOR

Name DREIBELBIS, JAMES

City-State-Zip: SAN ANTONIO TX 78209 Address 25231 GROGANS MILL ROAD

Title DIRECTOR City-State-Zip: THE WOODLANDS TX 77380

Name HOSKINS, MICHELE Title DIRECTOR

Address 8506 TUSCAN HILLS DRIVE Name ARORA, SHANKAR

City-State-Zip: GARDEN RIDGE TX 78266 Address 1901 KNIGHTSBRIDGE RD.

3212

City-State-Zip: FARMERS BRANCH TX 75234