

FILE NOW: FILING FEE IS \$61.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortherm Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 764234 1. Corporation Name LUTHERAN SERVICES FLORIDA, INC.			
Principal Place of Business 3307 Frontage Road Suite 350 Tampa, FL 33607		Mailing Address Same	
2. Principal Place of Business 21 Same Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 7/21/82		4. FEI Number 59-2198911	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent Richard A. Eissfeldt 3507 Frontage Road Suite 350 Tampa, FL 33607		10. Name and Address of New Registered Agent 81 Name Michael F. Nuechterlein 82 Street Address (P.O. Box Number is Not Acceptable) Carlton Fields 83 One Harbour Place 84 City Tampa FL 85 Zip Code 33602	
11. Pursuant to the provisions of Sections 617.0592 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0563, Florida Statutes.			
SIGNATURE <i>[Signature]</i> DATE 4-30-98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE Vice President/Director NAME Donald Gall STREET ADDRESS 1127 Flores de Avila CITY-ST-ZIP Tampa, FL	☐ 00.075 ☐ DELETE	11 TITLE Dir/Vice Chairman/Treas 12 NAME Donald Gall 13 STREET ADDRESS 3507 Frontage Road #350 14 CITY-ST-ZIP Tampa, FL 33607	☒ Change ☐ Addition
TITLE Vice President/Director NAME John Frerking STREET ADDRESS 130 Cruiser Road South CITY-ST-ZIP North Palm Beach, FL	☐ DELETE	21 TITLE Director/Chairman 22 NAME The Rev. John Frerking 23 STREET ADDRESS 3507 Frontage Road #350 24 CITY-ST-ZIP Tampa, FL 33607	☒ Change ☐ Addition
TITLE Secretary/Director NAME Margaret Bowles STREET ADDRESS 11784 Quail Village Way CITY-ST-ZIP Naples, FL	☐ DELETE	31 TITLE Director/Secretary 32 NAME Margaret Bowles 33 STREET ADDRESS 3507 Frontage Road #350 34 CITY-ST-ZIP Tampa, FL 33607	☒ Change ☐ Addition
TITLE Treasurer/Director NAME Jim Wells STREET ADDRESS 601 N. Atlantic Avenue #207 CITY-ST-ZIP New Smyrna Beach, FL	☒ DELETE	41 TITLE 100002516201 42 NAME 05/07/98-01122-019 43 STREET ADDRESS *****70.00 44 CITY-ST-ZIP *****70.00	☐ Change ☐ Addition
TITLE CEO NAME Richard A. Eissfeldt STREET ADDRESS 3507 Frontage Road #350 CITY-ST-ZIP Tampa, FL	☒ DELETE	51 TITLE See attached list 52 NAME See attached list 53 STREET ADDRESS See attached list 54 CITY-ST-ZIP See attached list	☐ Change ☒ Addition
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.07(3)(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> DATE: 4/29/98			

CR2E037 (10/97)

(12)

13. Additions/Changes to Officers and Directors (continued)

		Addition
Title:	Director	X
Name:	Tucker Aaker	
Street Address:	3507 Frontage Road, #350	
City, St., Zip:	Tampa, FL 33607	
Title:	Director	X
Name:	The Rev. Clarence Caldwell	
Street Address:	3507 Frontage Road, #305	
City, St., Zip:	Tampa, FL 33607	
Title:	Director	X
Name:	Ana Cobiella-Olson	
Street Address:	3507 Frontage Road, #305	
City, St., Zip:	Tampa, FL 33607	
Title:	Director	X
Name:	The Rev. Warren Davis	
Street Address:	3507 Frontage Road, #305	
City, St., Zip:	Tampa, FL 33607	
Title:	Director	X
Name:	Gail Devine	
Street Address:	3507 Frontage Road, #305	
City, St., Zip:	Tampa, FL 33607	

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Title: Director X
Name: Jody Hill
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

Title: Director X
Name: The Rev. Gerhard Michael
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

Title: Director X
Name: John Rogan
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, Florida 33607

Title: Director X
Name: Pamela I. Smith
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

Title: Director X
Name: Robert Stowers
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

Title: Director X
Name: Al Tarvin
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

SENT, BY: CFWESC-FAXROOM

: 4-28-98 : 3:52PM : CARLTON, FIELDS-TAMPA-

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(4)

Title:

Director

X

Name:

The Rev. Dr. William Trexler

Street Address:

3507 Frontage Road, #305

City, St., Zip:

Tampa, FL 33607