

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764234

FILED
Mar 05, 2004
Secretary of State**Entity Name:** LUTHERAN SERVICES FLORIDA, INC.**Current Principal Place of Business:**2700 W DR MLK BLVD
SUITE 308
TAMPA, FL 33607 US**New Principal Place of Business:**3627A WEST WATERS AVENUE
TAMPA, FL 33614 US**Current Mailing Address:**2700 W DR MLK BLVD
SUITE 308
TAMPA, FL 33607 US**New Mailing Address:**3627A WEST WATERS AVENUE
TAMPA, FL 33614 US**FEI Number:** 59-2198911**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CFRA, LLC
777 S HARBOR ISLAND BLVD
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: COBIELLA-OLSON, ANA
Address: 2700 W MLK BLVD #308
City-St-Zip: TAMPA, FL 33607

Title: DT () Delete
Name: HILL, JODY
Address: 2700 W MLK BLVD #308
City-St-Zip: TAMPA, FL 33607

Title: DC () Delete
Name: BOWLES, MARGRET
Address: 2700 W MLK #308
City-St-Zip: TAMPA, FL 33607

Title: DVC () Delete
Name: SELLEW, POGER
Address: 2700 W MLK #308
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: COBIELLA-OLSON, ANA
Address: 3627A WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: DT (X) Change () Addition
Name: BOWLES, MARGRET
Address: 3627A WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: DC (X) Change () Addition
Name: SELLEW, ROGER
Address: 3627A WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: DVC (X) Change () Addition
Name: MUELLER, DAVID REV.
Address: 3627A WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER SELLEW

DC

03/05/2004

Electronic Signature of Signing Officer or Director

Date