2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764234

Entity Name: LUTHERAN SERVICES FLORIDA, INC.

Current Principal Place of Business:

3627A WEST WATERS AVENUE

TAMPA. FL 33614

Current Mailing Address:

3627A WEST WATERS AVENUE TAMPA, FL 33614 US

FEI Number: 59-2198911 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CFRA, LLC 100 S. ASHLEY DR. SUITE 400 TAMPA, FL 33602 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

FILED Jan 22, 2013

Secretary of State

CC9621836959

Officer/Director Detail:

Title DS Title DT

Name SCOMA, CARMEN Name MORENO, CLARA

Address 3627A WEST WATERS AVENUE Address 3627A WEST WATERS AVENUE

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

Title DC Title DVC

Name HAUEISEN, WILLIAM Name MARC-CHARLES, LAUREL

Address 3627A WEST WATERS AVENUE Address 3627A WEST WATERS AVENUE

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

Title PCEO

Name SIPES, SAMUEL M

Address 3627A WEST WATERS AVENUE

City-State-Zip: TAMPA FL 33614

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: SAMUEL M. SIPES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT AND CEO

01/22/2013