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

Date

Certificate of Status Desired: Yes

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

# **Officer/Director Detail :**

| 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           |                 |                          |  |
|                           |                          |                 |                          |  |

|             | DS                       | Title           | DT                       |  |  |  |
|-------------|--------------------------|-----------------|--------------------------|--|--|--|
| ne          | SCOMA, CARMEN            | Name            | MORENO, CLARA            |  |  |  |
| ress        | 3627A WEST WATERS AVENUE | Address         | 3627A WEST WATERS AVENUE |  |  |  |
| -State-Zip: | TAMPA FL 33614           | City-State-Zip: | TAMPA FL 33614           |  |  |  |
|             | DC                       | Title           | DVC                      |  |  |  |
| ne          | HAUEISEN, WILLIAM        | Name            | MARC-CHARLES, LAUREL     |  |  |  |
| ress        | 3627A WEST WATERS AVENUE | Address         | 3627A WEST WATERS AVENUE |  |  |  |
| -State-Zip: | TAMPA FL 33614           | City-State-Zip: | TAMPA FL 33614           |  |  |  |
|             | PCEO                     |                 |                          |  |  |  |
| ne          | SIPES, SAMUEL M          |                 |                          |  |  |  |
| ress        | 3627A WEST WATERS AVENUE |                 |                          |  |  |  |
| -State-Zip: | TAMPA FL 33614           |                 |                          |  |  |  |
|             |                          |                 |                          |  |  |  |

## 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

Name and Address of Current Registered Agent:

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

# FILED Jan 22, 2013 Secretary of State CC9621836959

Date