

FILE NOW: FILING FEE IS \$61.25

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Mar 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT '1998'		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **704355** (7)

1. Corporation Name
LUTHERAN SERVICES FOR THE ELDERLY INC



Principal Place of Business 201 CURTISS PARKWAY MIAMI SPRINGS FL 33166-5291	Mailing Address 201 CURTISS PARKWAY MIAMI SPRINGS FL 33166-5291
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/31/1962	Applied For Not Applicable
4. FEI Number 59-0976810	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent COLE, WILLIAM D. 201 CURTISS PARKWAY MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	TS MCGREGOR, MARIELENE 201 CURTISS PKWY MIAMI SPRINGS FL
TITLE	TP SCHAFFER, M.C. 201 CURTISS PARKWAY MIAMI SPRINGS FL
TITLE	T THIELE, JONATHAN K. 201 CURTISS PARKWAY MIAMI SPRINGS FL
TITLE	TT WINDHORST, KENT A. 201 CURTISS PKWY MIAMI SPRINGS FL 33166-5291
TITLE	TV LANDIN, ARLENE REV. 201 CURTISS PKWY MIAMI SPRINGS FL
TITLE	T MUELLER, DAVID REV. 201 CURTISS PARKWAY MIAMI SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	T McGregor, Marielene
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	TT Schafer, M.C.
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	TV Otto, Ray Rev.
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	T Sanchez Del Valle, Jorge
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	TS Landin, Arlene Rev.
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	TP Graff, John D.
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  John D. Graff, President 2-26-98 349-5486

CR2E037 (10/97)