2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2004 08:00 AM **DOCUMENT # 704355 Secretary of State** 1. Entity Name LUTHERAN SERVICES FOR THE ELDERLY, INC. Principal Place of Business Mailing Address 9999 N.E. 2ND AVENUE 9999 N.E. 2ND AVENUE SUITE 216 SUITE 216 MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-0976810 Not Applicable Country \$8.75 Additional Ζφ Country Zip 5. Certificate of Status Desired \mathbf{X}' Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 9999 NE SECOND AVENUE STE 216 **MIAMI FL 33138** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THTLE ☐ Change ☐ Addition ☐ Delete TITLE JONES, STEVEN L NAME U00000075616 03/03/04-80067-012 70.00 NARK 9999 NE 2ND AVENUE, SUITE 216 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 City-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete GUSDAL, DELMAR NAME NAME 9999 NE 2ND AVENUE, SUITE 216 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THLE Change Addition TITLE COLE, WILLIAM D NAME NAME 9999 NE 2ND AVENUE, SUITE 216 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-ZIP City-St-Zip ☐ Addition ☐ Channe TITLE Defete TITLE SCHAFER, M.C. NAME NAME 1350 NW 122 AVENUE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE Change nte ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplier phaliceport 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stevens Janes, President 3/1/04 (305) 757.185
SIGNING OFFICER OR DIRECTOR
Dayline Phone #

FILED