2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF

SIGNATURE:

May 06, 2005 08:00 AM Secretary of State **DOCUMENT # 704355** 1. Entity Name LUTHERAN SERVICES FOR THE ELDERLY, INC. Principal Place of Business Mailing Address 9999 N.E. 2ND AVENUE SUITE 216 9999 N.E. 2ND AVENUE MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEi Number 59-0976810 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11 Change TITLE ☐ Delete THEF JONES, STEVEN L NAME U00000364271 9999 NE 2ND AVENUE, SUITE 216 STREET ADDRESS STREET ADDRESS 05/06/05-80036-010 61.25 MIAMI SHORES FL 33138 CITY-SI-ZIP CITY - ST-ZIP $\overline{v}\tau$ Change Addition Addition mill Delete GUSDAL, DELMAR NAME 9999 NE 2ND AVENUE, SUITE 216 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-78 CITY-ST-ZIP STT Change ☐ Addition THE ☐ Delete 1(1) (COLE, WILLIAM D NAME. NAME 9999 NE 2ND AVENUE, SUITE 216 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CUY-ST-7IP CITY-ST-ZIP ☐ Change Addition | TITLE ☐ Delete SCHAFER, M.C. NAME 1350 NW 122 AVENUE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete HILL HILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete Change Addition TITLE TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental report is frue 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CER OR DIRECTOR

FILED