2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2007 08:00 AM **DOCUMENT # 704355** 1. Entity Name **Secretary of State** LUTHERAN SERVICES FOR THE ELDERLY, INC. Principal Place of Business Mailing Address 9999 N.E. 2ND AVENUE 9999 N.E. 2ND AVENUE SUITE 216 MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FEI Number 59-0976810 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ПШ ☐ Delete HILE ☐ Change ☐ Addition NAME NAME JONES, STEVEN L STREET ADDRESS STREET ADDRESS 9999 NE 2ND AVENUE, SUITE 216 CHY-ST-ZIP CHY-SI-ZIP MIAMI SHORES FL 33138 03/16/07-80044-015□Bhan@5 □ Addition TITLE Delete NAME GUSDAL, DELMAR NAME STREET ADDRESS 9999 NE 2ND AVENUE, SUITE 216 STREET ADDRESS CDY-ST-ZP CHY-ST-ZIP MIAMI SHORES FL 33138 THRE Delete TITLE ☐ Change ☐ Addition NAMI NAME COLE, WILLIAM D STREET ADDRESS STREET ADDRESS 9999 NE 2ND AVENUE, SUITE 216 CHY-SI-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 TITLE Delete TITLE. ☐ Change ☐ Addition NAME NAME SCHAFER, M.C. STREET ADDRESS STREET ADDRESS 1350 NW 122 AVENUE CHY-SI-7IP CHY-S1-7IP PEMBROKE PINES FL 33026 TITTE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP ШЦ ☐ Delete THE Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier properties true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

SIGNATURE:

Star 1- Janes P = 16 (07 (200) 757.150