

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704355

FILED
Apr 27, 2010
Secretary of State

Entity Name: LUTHERAN SERVICES FOR THE ELDERLY, INC.

Current Principal Place of Business:

9999 N.E. 2ND AVENUE
SUITE 216
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9999 N.E. 2ND AVENUE
SUITE 216
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-0976810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEVEN L
9999 NE SECOND AVENUE STE 216
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JONES, STEVEN L
Address: 9999 NE 2ND AVENUE, SUITE 216
City-St-Zip: MIAMI SHORES, FL 33138

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: STEVEN L. JONES

PT

04/27/2010

Electronic Signature of Signing Officer or Director

Date