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

changed, or on an attachment with an address

SIGNATURE:

th all other like empowered, the all other like empowered.

## Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # 711219** 1. Entity Name 04-08-2005 90039 029 \*\*\*\*61.25 LUTHERAN RESIDENCES, INC. Principal Place of Business Mailing Address 550 FIRST AVE SOUTH 550 FIRST AVE SOUTH ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 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 59-6178232 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRASZHETM, JERRY I, REV Street Address (P.O. Box Number is Not Acceptable) BEAZLEY, DAVID 1839 ALMERIA WAY S SAINT PETERSBURG FL 33701 4545 Chancellor St. NE City Zip Code St.Petersburg 33703 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Defete TITLE TITLE ★ Change Addition SECRETARY BEAZLEY, DAVID NAME NAME BEAZLEY, DAVID STREET ADDRESS 1839 ALMERIA WAY \$ STREET ADDRESS 1839 Almeria Way S. St. Petersburg, Fl ST PETERSBURG FL CITY - ST - 7IP CITY-ST-ZIP VD TITLE Delete TITLE ☐ Addition PRESIDENT STRASZHEIM, JERRY L REV NAME NAME STRASZHEIM, JERRY L REV 4545 Chancellor St NE 4545 CHANCELLOR ST NE STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33703 CITY-ST-ZIP CITY-ST-7IP St. Petersburg, Fl. 33703 DILE TITLE Delete VICE PRESIDENT VAN HORNE, ROBERT M NAME NAME STEINKE, CAROL 6401 33RD AVE NORTH. STREET, ADDRESS STREET ADDRESS 2775 Kipps Colony Dr. -SAINT PETERSBURG FL 33710 CITY-ST-ZIP CITY-ST-ZIP So. Pasadena, Fl. 33707 TITLE TITLE ☐ Change Addition Delete DEAKYNE, ATTORNEY JAMES JR HAYNER, JOHN 900 Cove Cay Dr. Apt 1 F NAME NAME 216 MIRROR LAKE DRIVE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-7IP Clearwater, Fl. 33760 THE TITLE ★ Addition Delete Change RUTH, MARJORIE NAME DEPUGH, ROBERT 2164 15 Circl 423 FAN PALM COURT N.E. STREET ADDRESS STREET ADDRESS Circle No. ST. PETERSBURG FL. CITY-ST-7IP CITY-ST-ZIP St.Petersburg, Fl. 33713 SD TITLE Delete TATLE Change ☐ Addition ROSETTI, LOUIS NAME NAME 758 3RD AVENUE S. STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL. 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 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

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**FILED**