

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711219

FILED
Jan 25, 2010
Secretary of State

Entity Name: LUTHERAN RESIDENCES, INC.

Current Principal Place of Business:

550 FIRST AVE SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

550 FIRST AVE SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-6178232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASZHEIM, REV. JERRY L.
1839 ALMERIA WAY S
SAINT PETERSBURG, FL 33701 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: S
Name: BEAZLEY, DAVID
Address: 1839 ALMERIA WAY S
City-St-Zip: ST PETERSBURG, FL

Title: P
Name: STRASZHEIM, JERRY L REV
Address: 4545 CHANCELLOR ST NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: TD
Name: OLSON, THOMAS
Address: 450 ALTHEA ROAD
City-St-Zip: BELLAIR, FL 33756

Title: D
Name: ROD, HUFFMAN
Address: 1386 51ST AVENUE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D
Name: RUTH, MARJORIE
Address: 423 FAN PALM COURT N.E.
City-St-Zip: ST. PETERSBURG, FL

Title: V
Name: STEINKE, CAROL
Address: 2775 KIPPS COLONY DR
City-St-Zip: SAINT PETERSBURG, FL 33707

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: REV. JERRY L. STRASZHEIM

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date