

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711219

FILED
Jan 10, 2011
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 (X)**

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:

STRASZHEIM, REV. JERRY L.
5220 WHITE SAND CIR NE
SAINT PETERSBURG, FL 33703 US

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: REV. JERRY L. STRASZHEIM

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOST, TODD
Address: 8483 MONARCH CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

Title: P
Name: STRASZHEIM, JERRY L REV
Address: 5220 WHITE SAND CIR NE
City-St-Zip: ST PETERSBURG, FL 33708 US

Title: D
Name: SWAGER, MARCIA
Address: 6495 SHORELINE DR.
City-St-Zip: ST. PETERSBURG, FL 33708 US

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: VP
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

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date