2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 11, 2002 8:00 am Secretary of State **DOCUMENT # 711918** 1. Entity Name THE FLORIDA LUTHERAN RETIREMENT CENTER, INC. 06-11-2002 90149 040 ****61.25 Principal Place of Business Mailing Address 450 N. MCDONALD AVE. 450 N. MCDONALD AVE. DELAND FL 32724 DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1157053 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) CONRAD, JONATHAN'S. 450 N. MCDONALD AVENUE DELAND FL 32724 City Zip Code ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida **SIGNATURE** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. \Box Added to Fees Department of State **₹10.** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) TITI F D: TITLE ☐ Delete ☐ Addition NAME HOEGER, AUGIE NAME STREET ADDRESS 1649 WYCLIFF WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 TITLE Delete TITLE ☐ Change ☐ Addition NAME HOLGER, BETTY STREET ADDRESS 1649 WYCLIFF WAY STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP KISSIMMEE FL ☐ Delete TITLE Change noitibhA 🔲 NAME WILCOX, AMELIA J MRS. NAME STREET ADDRESS 1624 CALVIN CIRCLE STREET ADDRESS CITY-ST-ZIP Kissimmee Fl CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DAVID S WALTERS NAME STREET ADDRESS 1504 GALWAY CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 TITLE ☐ Delete TITLE ☐ Change ■ Addition JERSTAD, LAURA NAME NAME STREET ADDRESS 1508 GALWAY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL TITLE ☐ Delete TITLE ☐ Change ■ Addition JOHN HOEGER NAME NAME STREET ADDRESS 3401 CAFE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 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 changed, or on an attachment with an address, with all other like empowered.