

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723479

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: LUTHERAN HAVEN, INC.

**Current Principal Place of Business:**

2041 W STATE RD 426  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

2041 W STATE RD 426  
OVIEDO, FL 32765

**New Mailing Address:**

FEI Number: 59-0637873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KOVAC, DONALD L.  
2041 W. STATE RD 426  
OVIEDO, FL 32765 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: ED ( ) Delete  
Name: KOVAC, DONALD L.,  
Address: 2041 W. STATE RD. 426  
City-St-Zip: OVIEDO, FL 32765

Title: T ( ) Delete  
Name: MOSCHLER, MARY G  
Address: 2041 W STATE RD 426  
City-St-Zip: OVIEDO, FL 32765

Title: SD ( ) Delete  
Name: UTECH, WILLIAM G  
Address: 937 FOREST LAKE COURT  
City-St-Zip: BALLWIN, MO 63021

Title: PD ( ) Delete  
Name: HANAS, SUSAN  
Address: 2025 W. STATE RD 426  
City-St-Zip: OVIEDO, FL 32765

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: HANAS, SUSAN  
Address: 1265 LIGHTERED KNOT CREEK TRAIL  
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD L KOVAC

ED

01/04/2007

Electronic Signature of Signing Officer or Director

Date