

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723479

FILED
Jan 29, 2010
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
Name: KOVAC, DONALD L.
Address: 2041 W. STATE RD. 426
City-St-Zip: OVIEDO, FL 32765

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

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

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

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: DONALD L KOVAC

ED

01/29/2010

Electronic Signature of Signing Officer or Director

Date