2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749408

FILED Jan 03, 2012 Secretary of State

Entity Name: LUTHERAN SOCIAL SERVICES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4615 PHILIPS HIGHWAY

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

4615 PHILIPS HIGHWAY

JACKSONVILLE, FL 32207 US

FEI Number: 59-1965600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOCHOWSKI, RICHARD J CONTROL 4615 PHILIPS HIGHWAY JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 RIELEY, R. WAYNE

 Address:
 4615 PHILIPS HIGHWAY

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: C

Name: JOHN, PARKER
Address: 4615 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32217

Title: VC

 Name:
 TYSON, DWAYNE

 Address:
 4615 PHILIPS HIGHWAY

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: T

Name: REZAEI, SINA

Address: 4615 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: S

 Name:
 MAZEY, JEANNE

 Address:
 4615 PHILIPS HIGHWAY

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: RICHARD J MOCHOWSKI RA 01/03/2012