

FILE NOW: FILING FEE IS \$61.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 764234
1. Corporation Name
LUTHERAN SERVICES FLORIDA, INC.

Principal Place of Business
3307 Frontage Road
Suite 350
Tampa, FL 33607

Mailing Address
Same

3. Date Incorporated or Qualified
7/21/82

4. FEI Number
59-2198911

Applied For
Not Applicable

21. Principal Place of Business Same	2a. Mailing Address Same
22. City & State	27. City & State
23. Zip	28. Country
24. Zip	25. Country
26. Suite, Apt. #, etc.	29. Suite, Apt. #, etc.

6. Certificate of Status Desired \$8.75 Additional Fee Required

7. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

8. Name and Address of Current Registered Agent
Richard A. Eissfeldt
3507 Frontage Road
Suite 350
Tampa, FL 33607

10. Name and Address of New Registered Agent

81 Name
Michael F. Nuechterlein

82 Street Address (P.O. Box Number is Not Acceptable)
Carlton Fields

83 One Harbour Place

84 City
Tampa

85 Zip Code
FL 33602

11. Pursuant to the provisions of Sections 617.0592 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 4-30-98

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Director <input type="checkbox"/> DELETE Donald Gail 1127 Flores de Avila Tampa, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Director <input type="checkbox"/> DELETE John Frerking 130 Cruiser Road South North Palm Beach, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Director <input type="checkbox"/> DELETE Margaret Bowles 11784 Quail Village Way Naples, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Director <input type="checkbox"/> DELETE Jim Wells 601 N. Atlantic Avenue #207 New Smyrna Beach, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input type="checkbox"/> DELETE Richard A. Eissfeldt 3507 Frontage Road #350 Tampa, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	Dir/Vice Chairman/Treas <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Donald Gail 3507 Frontage Road #350 Tampa, FL 33607
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	Director/Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition The Rev. John Frerking 3507 Frontage Road #350 Tampa, FL 33607
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	Director/Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Margaret Bowles 3507 Frontage Road #350 Tampa, FL 33607
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100002516201 -05/07/98-0122-019 *****70.00 ***** 70.00
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See attached list

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment, with an address

SIGNATURE: *[Signature]* 4/29/98

CP2E037 (10/97)

(12)

13. Additions/Changes to Officers and Directors (continued)

		Addition
Title:	Director	X
Name:	Tucker Aaker	
Street Address:	3507 Frontage Road, #350	
City, St., Zip:	Tampa, FL 33607	
Title:	Director	X
Name:	The Rev. Clarence Caldwell	
Street Address:	3507 Frontage Road, #305	
City, St., Zip:	Tampa, FL 33607	
Title:	Director	X
Name:	Ana Cobiella-Olson	
Street Address:	3507 Frontage Road, #305	
City, St., Zip:	Tampa, FL 33607	
Title:	Director	X
Name:	The Rev. Warren Davis	
Street Address:	3507 Frontage Road, #305	
City, St., Zip:	Tampa, FL 33607	
Title:	Director	X
Name:	Gail Devine	
Street Address:	3507 Frontage Road, #305	
City, St., Zip:	Tampa, FL 33607	

(3)

Title: Director X
Name: Jody Hill
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

Title: Director X
Name: The Rev. Gerhard Michael
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

Title: Director X
Name: John Rogan
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, Florida 33607

Title: Director X
Name: Pamela I. Smith
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

Title: Director X
Name: Robert Stowers
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

Title: Director X
Name: Al Tarvin
Street Address: 3507 Frontage Road, #305
City, St., Zip: Tampa, FL 33607

SENT BY:CFWESC-FAXROOM

: 4-28-98 : 3:52PM :CARLTON,FIELDS-TAMPA-

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Title:	Director	X
Name:	The Rev. Dr. William Trexler	
Street Address:	3507 Frontage Road, #305	
City, St., Zip:	Tampa, FL 33607	