

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: LUTHERAN IMMIGRATION AND REFUGEE SERVICE CORPORATION

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

200 SW 9TH STREET
BELLE GLADE, FL 33430

Current Mailing Address:

700 LIGHT STREET
BALTIMORE, MD 21230

New Mailing Address:

FEI Number: 13-2574854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, ALEXANDRA
144 NORTHEAST 91ST STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CLERFOND, JOSEPH-JEAN
11662 BALSAM DRIVE
ROYAL FARM BEACH, FL 33411 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: JOSEPH-JEAN CLERFOND

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: WILSON, ANNIE
Address: 320 DUNKIRK RD.
City-St-Zip: BALTIMORE, MD 21212

Title: VP
Name: ANTHON, JANE
Address: 5 KILLADOON COURT
City-St-Zip: TIMONIUM, MD 21093

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: JANE ANTHON

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date