

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000017301

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** LUTHERAN HAVEN FOUNDATION, LLC

**Current Principal Place of Business:**

2041 WEST STATE ROAD 426  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

2041 WEST STATE ROAD 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:**

HEEKIN, JAMES F JR  
215 NORTH EOLA DRIVE  
ORLANDO, FL 32801 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

**MANAGING MEMBERS/MANAGERS:**

**Title:** ED  
**Name:** KOVAC, DONALD L  
**Address:** 2041 W. STATE ROAD 426  
**City-St-Zip:** OVIEDO, FL 32465

**Title:** CFO  
**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:** 2345 MIKLER ROAD  
**City-St-Zip:** OVIEDO, FL 32765

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** DONALD KOVAC

ED

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date