

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009091

FILED
Jul 20, 2004
Secretary of State**Entity Name:** THE PLAZA AT ORLANDO LUTHERAN TOWERS, INC.**Current Principal Place of Business:**300 E CHURCH ST
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**300 E CHURCH ST
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 59-1646654**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FULMER, MACK
1141 WINDSONG RD
ORLANDO, FL 32809 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:** BRUC () Delete
Name: BUCKNER, ROBERT
Address: 909 SWEETBRIAR RD
City-St-Zip: ORLANDO, FL 32806**Title:** D () Delete
Name: CARLSON, WILLIAM
Address: 9955 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817**Title:** D () Delete
Name: FULMER, MACK
Address: 1141 WINDSONG RD
City-St-Zip: ORLANDO, FL 32809**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change () Addition
Name: BUCKNER, ROBERT
Address: 909 SWEETBRIAR RD
City-St-Zip: ORLANDO, FL 32806**Title:** SD (X) Change () Addition
Name: CARLSON, WILLIAM
Address: 9955 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817**Title:** PD (X) Change () Addition
Name: FULMER, MACK
Address: 1141 WINDSONG RD
City-St-Zip: ORLANDO, FL 32809**Title:** TD () Change (X) Addition
Name: LEWIS, RICHARD E
Address: 3986 LANCASHIRE LANE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MACK FULMER

PD

07/20/2004

Electronic Signature of Signing Officer or Director

Date