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NONPROFIT CORPORATION ANNUAL REPORT

1996

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

Secretary of State

Feb 28 1996 8:00 am

DOCUMENT # N23361

(1)

Mailing Address

LMF GUARDIANSHIP SERVICES, INCORPORATED

3507 FRONTAGE ROAD 3507 FRONTAGE ROAD SUITE 350 SHITE 350 TAMAP FL 33607 TAMPA FL 33607 3. Date Incorporated or Qualified 3a. Date of Last Report US 11/09/1987 03/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3128525 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees 2ip Country Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ■No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 EISSFELDT, RICHARD A. 82 Street Address (P.O. Box Number is Not Acceptable) LUTHERAN MINISTRIES OF FL, INC. 83 3507 FRONTAGE ROAD, SUITE 350 **TAMPA FL 33607** 64 City Zip Code 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (12/95)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE ☐ Change Addition TIFLE 1.2 NAMÉ NAM: SPARLING, JEFFERY **CR2E037** 100 N TAMPA STREET, SUITE 2200 1.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAMPA FL 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE THEF NAME PHIPPS, SUSAN R. 2.2 NAME STREET ADDRESS 3507 FRONTAGE ROAD, SUITE 350 2.3 STREET ADDRESS TAMPA FL CHTY - ST - ZIP 2 4 CITY-ST-ZIP Change DELETE ☐ Addition DILE 31 TITLE STD EISSFELDT, RICHARD A 32 NAME NAME 3507 FRONTAGE ROAD, SUITE 350 33 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 3 4. CITY-ST-ZIP TAMPA FL DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 44 CITY-ST-ZIP DELETE 5.1 TITLE Addition TILLE NAME 5.2 NAME STHEET ADDRESS 5 3 STREET ADDRESS 5 4 CITY-ST-ZIP CHTY - ST - ZIP Change DELETE Addition TILLE 61 TITLE NAM: 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.