2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31052

FILED Jan 13, 2012 Secretary of State

Entity Name: LUTHERAN SOCIAL SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

606 W 4TH AVENUE SUITE 11

TALLAHASSEE, FL 323036016

Current Mailing Address: New Mailing Address:

606 W 4TH AVENUE SUITE 11

TALLAHASSEE, FL 323036016

FEI Number: 59-2939507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDRIDGE, LEAH D 606 W 4TH AVENUE SUITE 11

TALLAHASSEE FL 323036016 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: LEAH D. SANDRIDGE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 RANZINGER, GARY

 Address:
 606 W. 4TH AVE., STE. 11

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VICE

 Name:
 FRESE, CLAUDIA

 Address:
 606 W. 4TH AVE., STE. 11

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: SEC

Name: HAFNER, MARY

Address: 606 W. 4TH AVE., STE. 11 City-St-Zip: TALLAHASSEE, FL 32303

Title: TREA

Name: MILLETT, EMILY

Address: 606 W. 4TH AVE., STE. 11 City-St-Zip: TALLAHASSEE, FL 32303

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: LEAH D. SANDRIDGE ED 01/13/2012