2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 28, 2001 08:00 AM N35049 DOCUMENT # 1. Entity Name **Secretary of State** LUTHER VILLAGE OF TAMPA BAY, INCORPORATED Principal Place of Business Mailing Address 12703 N FLORIDA AVE 12703 N FLORIDA AVE TAMPA FL TAMPA 33612 33612 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3005474 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANTHAM RANDALL C. ESQ. Street Address (P.O. Box Number is Not Acceptable) 1519 DALE MABRY HIGHWAY SUITE 100 LUTZ FL33549 US City Zip Code 8. 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. 06/28/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE D Change X Addition NAME NAME FRANZEN MARY ANN STREET ADDRESS STREET ADDRESS 512 HIBISCUS CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERRACE FT. 33617 ☐ Delete TITLE TITLE ☐ Change X Addition NAME NAME EHLKE SANDY STREET ADDRESS STREET ADDRESS 14802 N. FORIDA AVE., APT. I-131 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL. 33613 TITLE Delete TITLE Change X Addition NAME NAME EWANOSKI STANLEY JPH.D STREET ADDRESS STREET ADDRESS 11513 RAVINE ROAD CITY-ST-ZIP CITY-ST-ZIP TAMPA FT. 33612 TITLE Delete TITLE X Change Addition NAME BERGAMO GARY NAME COPELAND CHARLES TPH.D STREET ADDRESS STREET ADDRESS 4545 CHANCELLOR STREET, NE 11325 CARROLLWOOD ESTATES DRIVE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG \mathbf{FL} TAMPA FL33624 TITLE D □ Delete TITLE D X Change ☐ Addition NAME GRAVEN STANLEY NAME GRAVEN STANLEY STREET ADDRESS 14930 LAKE FOREST DR STREET ADDRESS 14930 LAKE FOREST DR CITY-ST-ZIP TAMPA \mathbf{FL} CITY-ST-ZIP TAMPA FL, 33549

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

□ Delete

 \mathbf{FL}

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BRAUGHTON

Charles T. Copeland

W. DAVID

16117 COUNTRY CROSSING DRIVE

T

SOLOMONSON

912 W. LUTZ LAKE FERN ROAD

06/28/2001

PPH.D

LARRY

X Change

Addition

CR2E037 (11/00)