

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35049

**FILED**  
**Nov 07, 2008**  
**Secretary of State**

**Entity Name:** LUTHER VILLAGE OF TAMPA BAY, INCORPORATED

**Current Principal Place of Business:**

12701 N FLORIDA AVE  
TAMPA, FL 33612 US

**New Principal Place of Business:**

**Current Mailing Address:**

12701 N FLORIDA AVE  
TAMPA, FL 33612 US

**New Mailing Address:**

**FEI Number:** 59-3005474      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GRANTHAM, RANDALL C. ESQ.  
1519 DALE MABRY HIGHWAY  
SUITE 100  
LUTZ, FL 33549 US

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

LANIER, ELIZABETH  
3111 W MARTIN LUTHER KING BLVD  
SUITE 100  
TAMPA, FL 33607 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: ELIZABETH LANIER

11/07/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: PULVER, MARJORIE M  
Address: 15742 SCRIMSHAW DR  
City-St-Zip: TAMPA, FL 33624 US

Title: P ( ) Delete  
Name: WILSON, APRIL  
Address: 1146 DOGWOOD AVENUE  
City-St-Zip: TAMPA, FL 33613 US

Title: S ( ) Delete  
Name: WILEY, JANE  
Address: 16233 PEBBLEBROOK DRIVE  
City-St-Zip: TAMPA, FL 33624 US

Title: VP ( ) Delete  
Name: CASTOR, MICKEY  
Address: 13015 WHISPERING BAY PLACE  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIZABETH LANIER

MS

11/07/2008

Electronic Signature of Signing Officer or Director

Date