2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9700005100 May 02, 2000 8:00 am Secretary of State LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND INC 05-02-2000 90060 038 ****61.25 Principal Place of Business Mailing Address 280 E. MERRITT AVE. 280 E. MERRITT AVE. MERRITT ISLAND FL 32953-3415 MERRITT ISLAND FL 32953 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 59-3474959 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HESSEE, CLAUDE 280 E. MERRITT AVE. MERRITT ISLAND FL 32953 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE TITLE NAME NAME FLECK, ROGER STREET ADDRESS STREET ADDRESS 490 DIANA BLVD. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 ☐ Change Addition Delete TITLE D٧ TITLE JOYCE MYLAS NAME NAME Seitz, Ruth 1514 STARFORD AVE STREET ADDRESS STREET ADDRESS 1340 GIRAND BLVD. MURRITT ISLAND, FL 32952-5449 CITY-ST-ZIE CITY-ST-ZIP MERRITT ISLAND FL 32952 ☐ Addition TITLE TITLE DT ☐ Delete NAME HUGHES, BETTY NAME STREET ADDRESS STREET ADDRESS 2080 NEWFOUND HARBOR DR. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 Addition Change 🔀 Delete TITLE PAULINE HEATHCON RENDELL, HEIDI NAME PLANATION RD STREET ADDRESS STREET ADDRESS 7012 HAMMOCK TRACE DR. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32852-4038 MELBOURNE BEACH FL 32951 M Addition Change TITLE Delete CLAUDE HESSES NAME HESSEE, PAT NAME 215 GLINGARRY AVE STREET ADDRESS STREET ADDRESS 215 GLENGARRY AVE. CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL 32951 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME SCHEEN, RAY STREET ADDRESS STREET ADDRESS 1903 APPALOOSA LN. CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32934**

I hereby certify that the information supplied with this filing 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/00 407-452-643