FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am DOCUMENT # N9700005100 **Secretary of State** LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND INC 02-16-2001 90016 043 ****61.25 Principal Place of Business Mailing Address 280 E. MERRITT AVE. 280 E. MERRITT AVE. MERRITT ISLAND FL 32953 > 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 Zip Country 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition FLECK, ROGER NAME NAME 490 DIANA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-2IP **MERRITT ISLAND FL 32953** CITY-ST-ZIP Addition TITLE TITI F ☐ Change Delete CLARENCE WOK MYLES, JOYCE NAME NAME STREET ADDRESS 1514 STAFFORD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32952** TITLE ☐ Delete TITLE Change . Addition · HUGHES, BETTY NAME NAME STREET ADDRESS 2080 NEWFOUND HARBOR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32952** ☐ Delete TITLE TITLE Change ☐ Addition HEATHCOTE, PAULINE NAME NAME STREET ADDRESS 775 PLANTATION ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 DD TITLE Delete ☐ Addition HESSEE, CLAUDE NAME NAME STREET ADDRESS 215 GLENGARRY AVENUE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MELBOURNE BEACH FL 32951 TITLE ☐ Delete TITLE ☐ Addition SCHEEN, RAY NAME NAME STREET ADDRESS 1903 APPALOOSA LN. STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32934** CITY-ST-ZIP 12. 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 PRINCED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Device Phone #