

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90027 033 ****61.25

DOCUMENT # N97000005100

1. Entity Name

**LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND INC
 ORPORATED**

Principal Place of Business

**280 E. MERRITT AVE.
 MERRITT ISLAND FL 32953**

Mailing Address

**280 E. MERRITT AVE.
 MERRITT ISLAND FL 32953**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3474959

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**HESSEE, CLAUDE
 280 E. MERRITT AVE.
 MERRITT ISLAND FL 32953**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **FLECK, ROGER**
 STREET ADDRESS **490 DIANA BLVD.**
 CITY-ST-ZIP **MERRITT ISLAND FL 32953**

TITLE **DVP** ☐ Delete
 NAME **COOK, CLARENCE**
 STREET ADDRESS **1514 STAFFORD AVENUE**
 CITY-ST-ZIP **MERRITT ISLAND FL 32952**

TITLE **DT** ☐ Delete
 NAME **HUGHES, BETTY**
 STREET ADDRESS **2080 NEWFOUND HARBOR DR.**
 CITY-ST-ZIP **MERRITT ISLAND FL 32952**

TITLE **DS** ☐ Delete
 NAME **HEATHCOTE, PAULINE**
 STREET ADDRESS **775 PLANTATION ROAD**
 CITY-ST-ZIP **MERRITT ISLAND FL 32952**

TITLE **DP** ☐ Delete
 NAME **HESSEE, CLAUDE**
 STREET ADDRESS **215 GLENGARRY AVENUE**
 CITY-ST-ZIP **MELBOURNE BEACH FL 32951**

TITLE **D** ☐ Delete
 NAME **SCHEEN, RAY**
 STREET ADDRESS **1903 APPALOOSA LN.**
 CITY-ST-ZIP **MELBOURNE FL 32934**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: **Betty Hughes** **RECEIVED** **HUGHES TREAS** **1/21/02** **321-452-4080**

CR2E037 (9/01)