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Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Magtham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000094266 (0)

1. Corporation Name

LUTHER'S GROVE CARE, INC.

Principal Place of Business

4655 8TH ST  
VERO BEACH FL 32968

Mailing Address

4655 8TH ST  
VERO BEACH FL 32968

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1995

4. FEI Number

65-0631450

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

26 P. O. Box 1077

Suite, Apt. #, etc.

27

City & State

28 Vero Beach, FL

Zip

29 32961

30

Country

25

Country

24

23

City & State

22

Suite, Apt. #, etc.

21

2. Principal Place of Business

9. Name and Address of Current Registered Agent

LUTHER, JEFFREY W  
4655 8TH ST  
VERO BEACH FL 32968

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DP  
NAME LUTHER, JEFFREY W  
STREET ADDRESS 4655 8TH ST., POB 1077  
CITY-ST-ZIP VERO BEACH FL

TITLE V  
NAME KEEN, JOEL MARK  
STREET ADDRESS 1116 32 AVE, SW  
CITY-ST-ZIP VERO BCH FL

TITLE V  
NAME KEEN, ROBERT L. S.  
STREET ADDRESS 4655 8TH ST  
CITY-ST-ZIP VERO BCH FL

TITLE V  
NAME LUTHER, WILLIAM J.  
STREET ADDRESS 4655 8TH ST  
CITY-ST-ZIP VERO BCH FL

TITLE ST  
NAME LUTHER, SHARON  
STREET ADDRESS 4655 8TH ST  
CITY-ST-ZIP VERO BCH FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Jeffrey W. Luther

561-461-5572

CR2034 (1097)