

# Pima County Clerk of the Board

Julie Castañeda

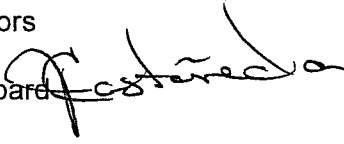
Melissa Manriquez  
Deputy Clerk

Administration Division  
130 W. Congress, 5<sup>th</sup> Floor  
Tucson, AZ 85701  
Phone: (520)724-8449 • Fax: (520) 222-0448

Document and Micrographics Mgt. Division  
1640 East Benson Highway  
Tucson, Arizona 85714  
Phone: (520) 351-8454 • Fax: (520) 791-6666

## MEMORANDUM

TO: Honorable Chair and Board Members  
Pima County Board of Supervisors

FROM: Julie Castañeda, Clerk of the Board 

DATE: June 20, 2017

RE: Petition for Refund – R.O.I. Properties, LLC (Luz Social Services, Inc.)

A.R.S. §42-11104, allows a non-profit organization that holds title to property used primarily for education, which fails to file the affidavit required by A.R.S. § 42-11152 in a timely manner but otherwise qualifies for exemption, to petition the Board of Supervisors to direct the County Treasurer to: 1) refund any property taxes paid by the organization for a tax year if the organization submits a claim for the refund to the County Treasurer within one year after the date the taxes were paid, or 2) forgive and strike off from the tax roll any property taxes and accrued interest and penalties that are due but not paid.

R.O.I. Properties, LLC (as receiver for Luz Social Services Inc.) Parcel Nos. 103-20-075B, 103-20-0760, and 103-20-0770 with property addresses of 2791 & 2797 North Cerrada De Beto, submitted a petition on April 3, 2017, for relief of the tax year 2015 taxes and any associated interest/penalty. Supporting documents (Exhibits A to H) did not accompany the petition. R.O.I. supplemented its petition on April 26, 2017 with a completed property tax exemption questionnaire and other documents including the exhibits to the original petition. R.O.I. supplemented its petition for a second time on April 28, 2017 by providing the bylaws of Luz. Under Luz, the property had been exempt in years prior to 2015.

Luz stopped operating the property as a charter school at the end of May 2015. The property was sold to two for-profit entities in April 2016. Both the first installment (due October 1, 2015 and delinquent November 1, 2015) and the second installment of the property taxes for 2015 were paid on April 28, 2016.

<u>Parcel No.</u>	<u>Year</u>	<u>Taxes Paid – principal</u>	<u>Interest</u>
103-20-075B	2015 (1 <sup>st</sup> )	\$70,883.70	\$5,670.70
	2015 (2 <sup>nd</sup> )	\$70,883.69	
103-20-0760	2015 (1 <sup>st</sup> )	\$14,241.35	\$1,139.31
	2015 (2 <sup>nd</sup> )	\$14,241.34	
103-20-0770	2015 (1 <sup>st</sup> )	\$3,393.20	\$ 271.46
	2015 (2 <sup>nd</sup> )	\$3,393.20	

/jcs  
Attachments



# Pima County Clerk of the Board

Robin Brigode

Mary Jo Furphy  
Deputy Clerk

Administration Division  
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Tucson, AZ 85701  
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## Petition to the Board of Supervisors - Review Form

Pursuant to  A.R.S. §42-11104(G) (educational/library property) or  
 A.R.S. §42-11109(E) (religious property)

Taxpayer Luz Social Service (R.O.I. Properties)

For tax year(s) 2015 - Parcel number 103-20-0770

- 1) Did the organization file an affidavit as required by A.R.S. §42-11153?  
 Yes  No
- 2) Was the affidavit filed on or before March 1 of the tax year as required by A.R.S. §42-11153?  
 Yes  No
- 3) If the affidavit had been filed timely, would the Assessor have granted the exemption?  
 Yes  No
- 4) If the answer to Number 3 is "No", why was the exemption denied?  
 The required ownership of the property was not in effect during the time period required by statute.  
 The property was not being used for the exempt purpose during the time period required by statute.  
 The requesting church, educational or library property did not furnish the required documents requested by the Assessor at the time of application per A.R.S. §42-11152(3)&(B)  
 Other:

Luz Social Service had been exempt in prior years for 103-20-0760, 0770 & 075B under ARS 42-11104(e) and were not required to file the affidavit

annually. In order for our office to verify the current status of properties of this nature, we send out an annual form as a reminder

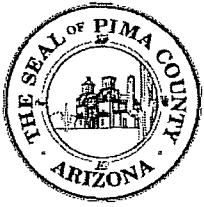
to the taxpayer of the duty to report a change in ownership or use of the property. In 2015 we received the form returned mail, and after our

standard review of all returned mail, we discovered that the school ceased operation in May 2015. This info was confirmed by Diane with ROI Lender Control.

Completed by: Ryan Call

Date: 5/2/2017

c: Honorable Bill Staples, Pima County Assessor



# Pima County Clerk of the Board

Robin Brigode

Mary Jo Furphy  
Deputy Clerk

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## Petition to the Board of Supervisors - Review Form

Pursuant to  A.R.S. §42-11104(G) (educational/library property) or  
 A.R.S. §42-11109(E) (religious property)

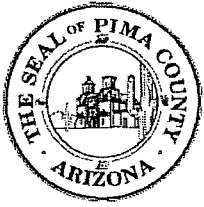
Taxpayer Luz Social Service (R.O.I. Properties)

For tax year(s) 2015 - Parcel number 103-20-075B

- 1) Did the organization file an affidavit as required by A.R.S. §42-11153?  
 Yes     No
- 2) Was the affidavit filed on or before March 1 of the tax year as required by A.R.S. §42-11153?  
 Yes     No
- 3) If the affidavit had been filed timely, would the Assessor have granted the exemption?  
 Yes     No
- 4) If the answer to Number 3 is "No", why was the exemption denied?  
 The required ownership of the property was not in effect during the time period required by statute.  
 The property was not being used for the exempt purpose during the time period required by statute.  
 The requesting church, educational or library property did not furnish the required documents requested by the Assessor at the time of application per A.R.S. §42-11152(3)&(B)  
 Other:  
See response for 103-20-0770  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Completed by: \_\_\_\_\_ Date: \_\_\_\_\_

c: Honorable Bill Staples, Pima County Assessor



# Pima County Clerk of the Board

Robin Brigode

Mary Jo Furphy  
Deputy Clerk

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## Petition to the Board of Supervisors - Review Form

Pursuant to  A.R.S. §42-11104(G) (educational/library property) or  
 A.R.S. §42-11109(E) (religious property)

Taxpayer Luz Social Service (R.O.I. Properties)

For tax year(s) 2015 - Parcel number 103-200-760

- 1) Did the organization file an affidavit as required by A.R.S. §42-11153?  
 Yes     No
- 2) Was the affidavit filed on or before March 1 of the tax year as required by A.R.S. §42-11153?  
 Yes     No
- 3) If the affidavit had been filed timely, would the Assessor have granted the exemption?  
 Yes     No
- 4) If the answer to Number 3 is "No", why was the exemption denied?  
 The required ownership of the property was not in effect during the time period required by statute.  
 The property was not being used for the exempt purpose during the time period required by statute.  
 The requesting church, educational or library property did not furnish the required documents requested by the Assessor at the time of application per A.R.S. §42-11152(3)&(B)  
 Other:  
See response for 103-20-0770  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Completed by: \_\_\_\_\_ Date: \_\_\_\_\_

c: Honorable Bill Staples, Pima County Assessor



**PIMA COUNTY TREASURER'S OFFICE**

*Beth Ford, CPA  
Pima County Treasurer*

240 North Stone Avenue  
Tucson AZ, 85701-1199  
(520) 724-8341

**IMPOUND PAYMENT**

**GCTA TITLE AGENCY  
GCTA TITLE AGENCY  
2900 W RAY RD SUITE #4  
CHANDLER AZ 85224**

PAID BY: Impound

PROPERTY TYPE: Real Estate

PROPERTY LOCATION: 2797 N CERRADA DE BETO  
TOTAL TAX: \$ 141,767.39

**PAYMENT DETAIL**

Receipt No.	State Code	Tax Year	Install No.	Payment Description	Payment Date	Payment
4437370	10320075B	2015	1	Interest Payment	04/29/2016	5,670.70
4437370	10320075B	2015	1	Tax Payment	04/29/2016	70,883.70
4437370	10320075B	2015	2	Tax Payment	04/29/2016	70,883.69
<b>Total Payment</b>						<b>\$ 147,438.09</b>
<b>Remaining Amount</b>						<b>\$ 0.00</b>

**THIS IS NOT A BILL**

*Thank you for your payment!*



**PIMA COUNTY TREASURER'S OFFICE**

*Beth Ford, CPA*  
*Pima County Treasurer*

240 North Stone Avenue  
Tucson AZ, 85701-1199  
(520) 724-8341

**IMPOUND PAYMENT**

**GCTA TITLE AGENCY  
GCTA TITLE AGENCY  
2900 W RAY RD SUITE #4  
CHANDLER AZ 85224**

PAID BY: Impound  
PROPERTY LOCATION: 2801 N SILVERBELL RD  
TOTAL TAX: \$ 28,482.69

PROPERTY TYPE: Real Estate

**PAYMENT DETAIL**

Receipt No.	State Code	Tax Year	Install No.	Payment Description	Payment Date	Payment
4437371	103200760	2015	1	Interest Payment	04/29/2016	1,139.31
4437371	103200760	2015	1	Tax Payment	04/29/2016	14,241.35
4437371	103200760	2015	2	Tax Payment	04/29/2016	14,241.34
<b>Total Payment</b>						<b>\$ 29,622.00</b>
<b>Remaining Amount</b>						<b>\$ 0.00</b>

**THIS IS NOT A BILL**

*Thank you for your payment!*



PIMA COUNTY TREASURER'S OFFICE

Beth Ford, CPA
Pima County Treasurer

240 North Stone Avenue
Tucson AZ, 85701-1199
(520) 724-8341

IMPOUND PAYMENT

GCTA TITLE AGENCY
GCTA TITLE AGENCY
2900 W RAY RD SUITE #4
CHANDLER AZ 85224

PAID BY: Impound
PROPERTY LOCATION: No Location Data Available
TOTAL TAX: \$ 6,786.40

PROPERTY TYPE: Real Estate

PAYMENT DETAIL

Table with 7 columns: Receipt No., State Code, Tax Year, Install No., Payment Description, Payment Date, Payment. Rows include interest and tax payments, totaling \$7,057.86, with a remaining amount of \$0.00.

THIS IS NOT A BILL

Thank you for your payment!



April 26, 2017

**Via Hand-Delivery**

Pima County Board of Supervisors  
c/o Julie Castañeda, Clerk  
Administration Division  
130 W. Congress, 5th Floor  
Tucson, AZ 85701

Pima County Treasurer  
240 N Stone Ave.  
Tucson, AZ 85701  
Attn: Beth Ford, Treasurer

Pima County Assessor  
240 N Stone Ave  
Tucson, AZ 85701  
Attn: Bill Staples, Assessor

**Re: Supplement to Petition under A.R.S. § 42-11104(G) for Refund of Real Property Taxes Paid by Luz Social Services Inc.  
Real Property: 2791 & 2797 North Cerrada De Beto, Tucson, AZ 85745  
APN: 103-20-075B, 103-200-760, and 103-20-0770 (the "Property")**

**TO: Pima County Board of Supervisors and  
Pima County Treasurer**

R.O.I. Properties, LLC ("Receiver"), as Court appointed receiver in Compass Bank v. Luz Social Services, Inc. ("Luz") et al., respectfully submits this supplement to the property tax refund petition under A.R.S. § 42-11104(G) dated April 3, 2017 (the "Petition"), a copy of which is enclosed for reference.

At the request of the Pima County Assessor, the following information is enclosed:

1. Completed property tax exemption questionnaire;
2. IRS tax exemption confirmation letter;
3. Copy of Luz's articles of incorporation;
4. Copy of bankruptcy schedules and statement of financial affairs for Luz;
5. Copy of most recently monthly operating report filed by Luz in its Chapter 11 bankruptcy case (prior to conversion to Chapter 7);
6. Copy of the disclosure statement for Luz filed in its Chapter 11 bankruptcy case explaining the circumstances of its acquisition and use of the Property; and
7. Copy of the original Petition along with exhibits thereto, which exhibits were inadvertently omitted from the original Petition that was served on April 7, 2017.
8. Please note that we have been unable to locate any by-laws for Luz and do not know whether any such by-laws exist.

Please advise if you need any additional information to evaluate or act upon the petition.

APR 27 17 PM 01:18 PCLKXCFB

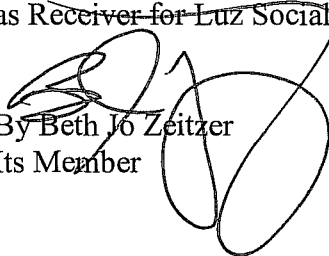




Please also be aware that, out of an abundance of caution and to avoid any unintentional lapse or relinquishment of rights with respect to the tax refund, Receiver and Compass Bank have filed or intend to file an action under A.R.S. § 42-11005 to recover the Tax Refund. It would be our preference to resolve this matter without litigation. To that end, we would be agreeable to entering into a "standstill" agreement to provide the Board, the Assessor, and/or the Treasurer reasonable time to review and take action on the Petition. If you would like to discuss such an agreement, please contact counsel for the Receiver Stuart Rodgers at 602-247-8589 or counsel for Compass Bank Bradley Pack at 602-222-4994.

Sincerely,

**R.O.I. PROPERTIES, LLC,**  
as Receiver for Luz Social Services, Inc.

  
By Beth Jo Zeitzer  
Its Member

TYPE	FILE

2017 2015

**AFFIDAVIT FOR ORGANIZATIONAL TAX EXEMPTION**

Pursuant to A.R.S. §§ 42-11101 through 42-11155

NAME: LUZ SOCIAL SERVICES, INC.

CONTACT INFORMATION (Address if different than Applicant)	
NAME:	BETH JO ZEITZER
ADDRESS:	2001 E. CAMPBELL AVE. #202
CITY:	PHOENIX STATE: AZ ZIP CODE: 85016
TELEPHONE # FOR APPLICANT:	602.319.1326
NOTES:	

**EXEMPTION TYPE:**

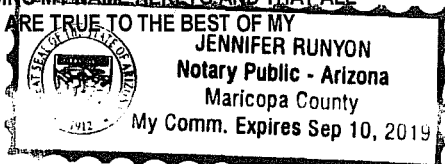
RELIGIOUS ORGANIZATION	NON-PROFIT ORGANIZATION	X
CHARITABLE ORGANIZATION	EDUCATIONAL PROPERTY	X
VETERANS ORGANIZATION	CEMETERY	
OTHER (SPECIFY TYPE)		

**NOTE: SIGNATURE MUST BE NOTARIZED OR SIGNED IN THE PRESENCE OF ASSESSOR'S OFFICE PERSONNEL**

(A) PROPERTY LIST	(B) LIST USAGE
2791 & 2797 N. Cerrada De Beto, Tucson, AZ 85745	NON-PROFIT CHARTER SCHOOL
APN: 103-20-075B, 103-200-760, and 103-20-0770	
THIS AFFIDAVIT IS PROVIDED IN CONNECTION WITH THE	
PETITION FOR A REFUND OF REAL PROPERTY TAXES	
FOR THE 2015 TAX YEAR PURSUANT TO ARS 42-11104(G)	
AND ANY SUPPLEMENTS, WHICH ARE INCORPORATED	
BY THIS REFERENCE.	

STATE OF ARIZONA / PIMA COUNTY

I HEREBY CERTIFY THAT I HAVE READ OVER THE FOREGOING FACTS BEFORE SUBSCRIBING MY NAME HERETO AND THAT ALL MATTERS HEREIN STATED ARE TRUE TO THE BEST OF MY KNOWLEDGE.



X *[Signature]* \_\_\_\_\_  
 PROPERTY OWNER / AGENT                      DATE  
 X *[Signature]* \_\_\_\_\_  
 DEPUTY ASSESSOR / NOTARY              COMMISSION EXPIRES

**EXHIBITS TO SUPPLEMENT  
TO PETITION FOR TAX  
EXEMPTION**

**LUZ SOCIAL SERVICES, INC.**

## INDEX OF DOCUMENTS

1. Questionnaire for Property Tax Exemption Application
2. IRS exemption confirmation letter
3. Articles of Incorporation
4. Luz Social Services bankruptcy schedules and Statement of Financial Affairs
5. Luz's Notice of Filing Monthly Financial Reports – July 2015
6. Luz's Notice of Submission of Debtor's First Disclosure Statement for its First Plan of Reorganization Dated December 8, 2014
7. Copy of original Petition for Refund of Real Property Taxes Paid by Luz Social Services Inc. with attached exhibits

1

1

# QUESTIONNAIRE FOR PROPERTY TAX EXEMPTION APPLICATION

1. Name & Address of Non-Profit or Religious organization:  
Luz Social Services, Inc.  
c/o R.O.I. Properties, LLC as Receiver  
2001 E. Campbell Ave., Ste. 202, Phoenix, AZ 85016
  
2. From which subsection of **Title 42, Chapter 11, Article 3-Exemptions** do you base your claim for exemption? 42-11104(C)(1) and (G)  
(Arizona Revised Statutes can be found at: [www.azleg.gov](http://www.azleg.gov))
  
3. Are there any type of business activities such as snack bars, cafés or restaurants operating on the premises? Yes \_\_\_\_\_ No x
  
4. Is the organization exempt from Federal and/or State income taxes?  
Yes x No \_\_\_\_\_
  
5. Give day, month, and year deed/title was acquired by applicant.  
Day 25 Month 9 Year 2000
  
6. Claimant is: Owner/Operator x Owner only \_\_\_\_\_ Operator only \_\_\_\_\_  
(Receiver)
  
7. Exemption is claimed on:  
All land x Buildings & Improvements x Personal Property \_\_\_\_\_
  
8. Is any portion of the property used as a place of residence? Yes \_\_\_\_\_ No x  
If yes, state number of individuals occupying the premises and the duration of the occupancy. \_\_\_\_\_
  
9. Does applicant receive any income? (other than free will offerings in connection with this property) Yes \_\_\_\_\_ No x
  
10. Is any portion of the property being leased or rented to a non-profit and/or a for-profit organization(s)? Yes \_\_\_\_\_ No x. If yes, please list the name(s) of the organization(s) Property was previously leased to Luz Academy of Tucson Inc. and El Centro for the Study of Primary & Secondary Education, which operated non-profit charter schools
  
11. List date of occupancy: Day 30 Month 5 Year 2015

2



Department of the Treasury  
Internal Revenue Service

P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0752251399  
Apr. 20, 2017 LTR 4170C 0  
\* 000000 00  
Input Op: 0752251399 00021456  
BODC: SB

ENGELMAN, BRADLEY PC  
% BRADLEY PACK  
3636 N CENTRAL AVE STE 700  
PHOENIX AZ 85012

031022

Person to Contact: Customer Service  
Toll Free Telephone Number: 1-877-829-5500

Dear Bradley Pack:

This is in response to your request of Apr. 12, 2017, regarding the tax-exempt status of LUZ SOCIAL SERVICES INC.

Our records also indicate this organization is not a private foundation within the meaning of section 509(a) of the Code because it is described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to this organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to the organization or for its use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website [www.irs.gov/eo](http://www.irs.gov/eo) for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

If you have any questions, please call us at the telephone number shown above.


Sincerely yours,

Teri M. Johnson  
Operations Manager, AM Ops. 3



031022.750773.173838.10973 1 AB 0.403 530



 ENGELMAN, BRADLEY PC  
% BRADLEY PACK  
3636 N CENTRAL AVE STE 700  
PHOENIX AZ 85012

031022

CUT OUT AND RETURN THE VOUCHER IMMEDIATELY BELOW IF YOU ONLY HAVE AN INQUIRY.  
DO NOT USE IF YOU ARE MAKING A PAYMENT.

CUT OUT AND RETURN THE VOUCHER AT THE BOTTOM OF THIS PAGE IF YOU ARE MAKING A PAYMENT,  
EVEN IF YOU ALSO HAVE AN INQUIRY.


 The IRS address must appear in the window.

Use for inquiries only

BODCD-SB


0752251399

Letter Number: LTR4170C  
Letter Date : 2017-04-20  
Tax Period : 000000

INTERNAL REVENUE SERVICE  
P.O. Box 2508  
Cincinnati OH 45201  


ENGELMAN, BRADLEY PC  
% BRADLEY PACK  
3636 N CENTRAL AVE STE 700  
PHOENIX AZ 85012

\* 0000 00 000000 670 000000000000


 The IRS address must appear in the window.

Use for payments

BODCD-SB

0752251399

Letter Number: LTR4170C  
Letter Date : 2017-04-20  
Tax Period : 000000

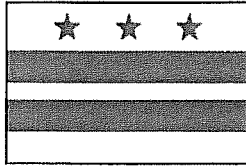
INTERNAL REVENUE SERVICE  
KANSAS CITY MO 64999-0204  


ENGELMAN, BRADLEY PC  
% BRADLEY PACK  
3636 N CENTRAL AVE STE 700  
PHOENIX AZ 85012

\* 0000 00 000000 670 000000000000

3

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



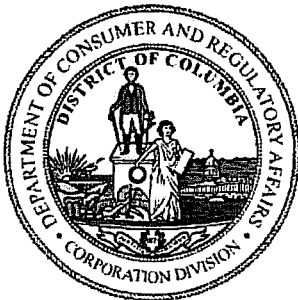
**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

LUZ SOCIAL SERVICES

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 4/18/2017 9:35 AM

Business and Professional Licensing Administration



A handwritten signature in cursive script that reads 'Patricia E. Grays'.

---

PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: gQPtVOEK

890922

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION




C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this CERTIFICATE of INCORPORATION is hereby issued to LUZ SOCIAL SERVICES, INC.

as of MARCH 20TH , 1989 .

Donald G. Murray  
Director

Henry C. Lee, III  
Administrator  
Business Regulation Administration

  
Vandy L. Jamison, Jr.  
Assistant Superintendent of Corporations  
Corporations Division

Marion Barry, Jr.  
Mayor

FILED

MAR 20 1989

BY: VLJ

ARTICLES OF INCORPORATION

OF THE

*10* Department of Consumer and Regulatory Affairs

TO: ~~THE RECORDER OF DEEDS~~, DISTRICT OF COLUMBIA  
Washington, D.C.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Non-profit Corporation Act:

FIRST: The name of the corporation is LUZ Social Services, Inc.

SECOND: The period of duration is to be perpetual.

THIRD: The purposes for which this corporation is organized are:

- a) To develop and express a unified, organized voice for and by Hispanics against drugs and alcohol.
- b) To achieve greater support from the public and the private sector on alcohol and drug prevention issues affecting Hispanics.
- c) To provide educational opportunities and a forum for discussion and development of priorities for Hispanic families and youth and for development of national strategies for advancing those priorities;
- d) To promote cooperation, communication and unity among organizations and agencies whose purposes include the improvement of the status of Hispanic Americans in this country;
- e) To promote a national awareness of the contribution and history of the Hispanic peoples;
- f) To promote justice and to work towards elimination of discrimination against Hispanics.

- 2 -

- g) Research, collect and analyze data relative to Hispanic health, economic development and education.
- h) to cooperate with private individuals, enterprises, and agencies and/or with federal, state and local governments and to serve all of the above stated purposes;
- i) To do and perform all things usual and customary to organizations of this nature, including affiliations and cooperation with other local, state, national and international organizations of like character or purpose.

**FOURTH:** The Corporation shall have one (1) class of voting members.

**FIFTH:** Those persons who apply for membership shall be approved as members by the Board of Directors as provided in the By-laws.

**SIXTH:** The Directors shall be elected by the members of the Corporation pursuant to these Articles of Incorporation and the By-laws. The Board of Directors shall determine policy and be responsible for overall management and operation within the framework of the By-laws. The total number of directors constituting the Board of Directors, the manner of their election, their denomination and their function shall be as provided for in the By-laws. The private property of the members of the Corporation or the Directors shall not be liable for its Corporate debts.

**SEVENTH:** The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful activities which may be necessarily useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the Corporation is organized, and to aid and assist other

- 3 -

organizations, or agencies, or institutions, both public and private, whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations as set forth in Section 501 (c) (3) of the Internal Revenue Code and its regulations as the same now exist, or as they may be hereafter amended from time to time.

The Corporation is not organized for profit, and no part of the net earnings of the Corporation shall inure to the benefit of any private shareholder or stockholder or individual. In the event of the liquidation or the dissolution of the Corporation, whether voluntary or involuntary, no member, director, or officer shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the Corporation from any source, after the payment of all debts and obligations of the Corporation shall be used or distributed exclusively for purposes within the intent of Section 501 (c) (3) for the Internal Revenue Code of 1954 and its regulations as the same now exists or as they may be hereafter amended from time to time.

**EIGHTH:** The address including street and number of its initial registered office is 2717 Ontario Road, N.W., Washington, D.C. 20009, and the name of its initial registered agent is Pepe Barron who resides at 2717 Ontario Road, N.W., Washington D.C. 20009.

**NINTH:** The number of Directors constituting the initial Board of Directors is five (5) and the names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

NAME:

ADDRESS:

*W Reyes Mazon*  
Reyes Mazon

2744 Gulfside Drive, #504  
Ann Arbor, Michigan 48108

*C Bustamante*

Cecilia Bustamante

2721 Ontario Road, N.W.  
Washington, D.C. 20009

*Aristeo Brito*  
Aristeo Brito

2740 Aurora Drive  
Tucson, Arizona 85746

*Cecille Murphy*  
Cecille Murphy

2717 Ontario Road, N.W.  
Washington D.C. 20009

*Pepe Barron*  
Pepe Barron

2721 Ontario Road, N.W.  
Washington, D.C. 20009

ELEVENTH: The name and address, including street and number, of each incorporation is:

NAME:

ADDRESS:

*Pepe Barron*  
Pepe Barron

2721 Ontario Road, N.W.  
Washington, D.C. 20009

*Cecille Murphy*  
Cecille Murphy

2717 Ontario Road, N.W.  
Washington, D.C. 20009

*C Bustamante*

Cecilia Bustamante

2721 Ontario Road, N.w.  
Washington, D.C. 20009



INCORPORATORS:

DATE: 3/17/89

COUNTY OF Washington, D.C. ;  
STATE OF

I, Adriana P. Quintero as Notary Public  
in and for the County and State aforesaid, hereby certify  
that on the 17th day of March, 1989  
personally appeared before me P. Baeon, Cecille Murphy,  
Cecilia Bustamante  
who signed the foregoing document as INCORPORATORS, and  
that the statements therein contained are true.

[Signature]  
Notary Public

My Commission Expires: 4/14/92

\_\_\_\_\_  
(SEAL)

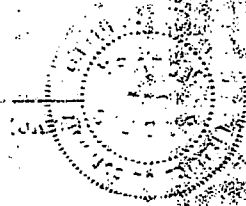
[Handwritten text]

COUNTY OF  
STATE OF

... and not the ...  
... that on the ...  
... personally ...  
... who signed ...  
... that the ...

Notary Public

My Commission Expires:



RECEIVED  
... DEPT/ORA  
BUSINESS REGULATION  
ADMINISTRATION DIVISION  
MAY 20 9 42 AM '88

4

**United States Bankruptcy Court  
District of Arizona**

**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle): <b>LUZ SOCIAL SERVICES, INC</b>	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all) <b>52-1621206</b>	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): <b>2797 N CERRADA DE BETO Tucson, AZ</b> ZIP Code: <b>85745</b>	Street Address of Joint Debtor (No. and Street, City, and State): ZIP Code:
County of Residence or of the Principal Place of Business: <b>Pima</b>	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): ZIP Code:	Mailing Address of Joint Debtor (if different from street address): ZIP Code:

Location of Principal Assets of Business Debtor (if different from street address above):

<b>Type of Debtor</b> (Form of Organization) (Check one box) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
<b>Chapter 15 Debtors</b> Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	<b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Nature of Debts</b> (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.

<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	<b>Chapter 11 Debtors</b> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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**Statistical/Administrative Information**

Debtor estimates that funds will be available for distribution to unsecured creditors.  
 Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

**Estimated Number of Creditors**

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000
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**Estimated Assets**

<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input checked="" type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion
--	--	---	---	---	---	--	---	---	--

**Estimated Liabilities**

<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input checked="" type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion
--	--	---	---	---	---	--	---	---	--

THIS SPACE IS FOR COURT USE ONLY

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>	Name of Debtor(s): <b>LUZ SOCIAL SERVICES, INC</b>
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**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location Where Filed: <b>- None -</b>	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor: <b>See Attachment</b>	Case Number:	Date Filed:
District:	Relationship:	Judge:

<p style="text-align: center;"><b>Exhibit A</b></p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align: center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p><b>X</b> _____ Signature of Attorney for Debtor(s) (Date)</p>
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**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

Yes, and Exhibit C is attached and made a part of this petition.

No.

**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

**Information Regarding the Debtor - Venue**  
(Check any applicable box)

Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**  
(Check all applicable boxes)

Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**Voluntary Petition**

*(This page must be completed and filed in every case)*

Name of Debtor(s):  
**LUZ SOCIAL SERVICES, INC**

**Signatures**

**Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.  
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).  
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** \_\_\_\_\_  
Signature of Debtor

**X** \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (If not represented by attorney)

\_\_\_\_\_  
Date

**Signature of Attorney\***

**X /s/ Eric Slocum Sparks AZBAR** \_\_\_\_\_  
Signature of Attorney for Debtor(s)

**Eric Slocum Sparks AZBAR #11726** \_\_\_\_\_  
Printed Name of Attorney for Debtor(s)

**Eric Slocum Sparks, P.C.** \_\_\_\_\_  
Firm Name  
**110 S. Church Ave.**  
**Suite 2270**  
**Tucson, AZ 85701**

\_\_\_\_\_  
Address

**Email: law@ericslocumsparkspc.com**  
**(520) 623-8330 Fax: (520) 623-9157**

\_\_\_\_\_  
Telephone Number

**April 23, 2014** \_\_\_\_\_  
Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.  
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X /s/ BARBARA W CISNEROS** \_\_\_\_\_  
Signature of Authorized Individual

**BARBARA W CISNEROS** \_\_\_\_\_  
Printed Name of Authorized Individual

**SECRETARY** \_\_\_\_\_  
Title of Authorized Individual

**April 23, 2014** \_\_\_\_\_  
Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X** \_\_\_\_\_  
Signature of Foreign Representative

\_\_\_\_\_  
Printed Name of Foreign Representative

\_\_\_\_\_  
Date

**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

\_\_\_\_\_  
Address

**X** \_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.*

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**FORM 1. VOLUNTARY PETITION**  
**Pending Bankruptcy Cases Filed Attachment**

Name of Debtor / District

Case No. / Relationship

Date Filed / Judge

**EL CENTRO FOR THE STUDY OF PRIMARY AND SECONDARY EDUCATION**

**LUZ ACADEMY OF TUCSON, INC.**  
**Arizona**

**4:14-bk-05944**  
**Co-Obligor**

**04/23/14**  
**Whinery**

**United States Bankruptcy Court  
District of Arizona**

In re LUZ SOCIAL SERVICES, INC

Debtor(s)

Case No.

Chapter

11

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
ADVANCED CONTROLS CORPORATION 626 W FLORES ST Tucson, AZ 85705	ADVANCED CONTROLS CORPORATION 626 W FLORES ST Tucson, AZ 85705			18,753.50
ARIZONA DEPARTMENT OF ECONOMIC SECURITY PO BOX 52027 Phoenix, AZ 85072	ARIZONA DEPARTMENT OF ECONOMIC SECURITY PO BOX 52027 Phoenix, AZ 85072	TAXES		12,772.68
ARIZONA DEPT OF REVENUE 1600 W. MONROE 7TH FLOOR PHOENIX, AZ 85007	ARIZONA DEPT OF REVENUE 1600 W. MONROE 7TH FLOOR PHOENIX, AZ 85007	TAXES		32,830.45
CIT TECHNOLOGY FINANCING SERVICES 10201 CENTURION PARKWAY NORTH Jacksonville, FL 32256	CIT TECHNOLOGY FINANCING SERVICES 10201 CENTURION PARKWAY NORTH Jacksonville, FL 32256	COPIER LEASE		4,044.00
CITY OF TUCSON PO BOX 27320 Tucson, AZ 85726	CITY OF TUCSON PO BOX 27320 Tucson, AZ 85726			351.14
CULLIGAN/ OASIS WATER 1230 S CAMPBELL AVE Tucson, AZ 85713	CULLIGAN/ OASIS WATER 1230 S CAMPBELL AVE Tucson, AZ 85713	WATER SERVICE		354.75
DR. JOSE BARRON 6151 N PIEDRA SECA Tucson, AZ 85718	DR. JOSE BARRON 6151 N PIEDRA SECA Tucson, AZ 85718	LOAN		49,711.00
GE CAPITAL PO BOX 31001-0273 Pasadena, CA 91110-0278	GE CAPITAL PO BOX 31001-0273 Pasadena, CA 91110-0278	COPIER		9,465.00 (5,600.00 secured)
IRS - Phoenix 4041 N. CENTRAL AVE. SUITE 112 PHOENIX, AZ 85012	IRS - Phoenix 4041 N. CENTRAL AVE. SUITE 112 PHOENIX, AZ 85012	TAXES		121,474.79



Debtor(s) \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
JESUS URIAS 2706 N SILVERBELL RD Tucson, AZ 85745	JESUS URIAS 2706 N SILVERBELL RD Tucson, AZ 85745			2,062.87
JOBING.COM 4747 N 22ND STREET Phoenix, AZ 85016	JOBING.COM 4747 N 22ND STREET Phoenix, AZ 85016	ADVERTISING		1,933.32
KAZAL FIRE PROTECTION 3499 E 34TH ST Tucson, AZ 85713	KAZAL FIRE PROTECTION 3499 E 34TH ST Tucson, AZ 85713			5,298.00
LERMA ASSOCIATES, P.C. 1859 N GRAND AVENUE SUITE 3 Nogales, AZ 85621	LERMA ASSOCIATES, P.C. 1859 N GRAND AVENUE SUITE 3 Nogales, AZ 85621	ATTORNEY FEES		1,684.62
PITNEY BOWES PO BOX 856042 Louisville, KY 40285	PITNEY BOWES PO BOX 856042 Louisville, KY 40285			308.82
PITNEY BOWES - LTD FINANCIALS METER RENTAL 1313 N ATLANTIC FL3 Spokane, WA 99201	PITNEY BOWES - LTD FINANCIALS METER RENTAL 1313 N ATLANTIC FL3 Spokane, WA 99201			744.00
PURCHASE POWER PO BOX 856042 Louisville, KY 40285	PURCHASE POWER PO BOX 856042 Louisville, KY 40285			309.00
PURKEY & ASSOCIATES 16055 SW WALKER RD STE 203 Beaverton, OR 97006	PURKEY & ASSOCIATES 16055 SW WALKER RD STE 203 Beaverton, OR 97006	ADVERTISING		445.00
STEVEN E. CLARK CPA/CFF,CVA 742 N COUNTRY CLUB RD Tucson, AZ 85716	STEVEN E. CLARK CPA/CFF,CVA 742 N COUNTRY CLUB RD Tucson, AZ 85716	AUDIT FEES		10,000.00
TRAVELERS PO BOX 3556 Orlando, FL 32802	TRAVELERS PO BOX 3556 Orlando, FL 32802	WORKERS COMPENSATION INSURANCE		23,383.00
UNITED HEALTHCARE DEPT CH10151 Palatine, IL 60055	UNITED HEALTHCARE DEPT CH10151 Palatine, IL 60055	HEALTH INSURANCE		14,516.28

In re LUZ SOCIAL SERVICES, INC  
Debtor(s)

Case No. \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the SECRETARY of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date April 23, 2014

Signature /s/ BARBARA W CISNEROS  
**BARBARA W CISNEROS**  
**SECRETARY**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court  
District of Arizona**

In re LUZ SOCIAL SERVICES, INC  
Debtor

Case No. \_\_\_\_\_

Chapter 11

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	<b>Yes</b>	<b>1</b>	<b>7,387,966.00</b>		
B - Personal Property	<b>Yes</b>	<b>4</b>	<b>217,235.00</b>		
C - Property Claimed as Exempt	<b>No</b>	<b>0</b>			
D - Creditors Holding Secured Claims	<b>Yes</b>	<b>2</b>		<b>2,585,438.56</b>	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	<b>Yes</b>	<b>2</b>		<b>167,077.92</b>	
F - Creditors Holding Unsecured Nonpriority Claims	<b>Yes</b>	<b>4</b>		<b>134,120.10</b>	
G - Executory Contracts and Unexpired Leases	<b>Yes</b>	<b>1</b>			
H - Codebtors	<b>Yes</b>	<b>1</b>			
I - Current Income of Individual Debtor(s)	<b>No</b>	<b>0</b>			<b>N/A</b>
J - Current Expenditures of Individual Debtor(s)	<b>No</b>	<b>0</b>			<b>N/A</b>
Total Number of Sheets of ALL Schedules		<b>15</b>			
			<b>Total Assets</b>	<b>7,605,201.00</b>	
			<b>Total Liabilities</b>	<b>2,886,636.58</b>	

**United States Bankruptcy Court  
District of Arizona**

In re LUZ SOCIAL SERVICES, INC  
Debtor

Case No. \_\_\_\_\_

Chapter 11

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 12)	
Average Expenses (from Schedule J, Line 22)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
2797 N CERRADA DE BETO TUCSON AZ	Fee simple	-	5,500,000.00	2,562,155.18
2791 N CERRADA DE BETO TUCSON AZ 85745	Fee simple	-	907,465.00	2,246,279.56
2801 N SILVERBELL RD TUCSON AZ	Fee simple	-	907,465.00	0.00
101 S. AVENUE B SAN MANUEL AZ	Fee simple	-	73,036.00	13,818.38

Sub-Total > **7,387,966.00** (Total of this page)  
 Total > **7,387,966.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		BBVA COMPASS BANK ACCOUNT #	-	0.00
3. Security deposits with public utilities, telephone companies, landlords, and others.		SW GAS ACCT# 023	-	880.00
		SW GAS ACCT# 022	-	2,680.00
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

Sub-Total > **3,560.00**  
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		<b>ACCOUNTS RECEIVABLE</b>	-	<b>26,145.00</b>
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			

Sub-Total > **26,145.00**  
(Total of this page)

Sheet 1 of 3 continuation sheets attached to the Schedule of Personal Property

In re LUZ SOCIAL SERVICES, INC

Case No. \_\_\_\_\_

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2000 DODGE MINIVAN	-	1,500.00
		1999 PLYMOUTH GRAND VOYAGER	-	1,500.00
		1999 PLYMOUTH GRAND VOYAGER	-	1,500.00
		1976 DODGE MOTOR HOME	-	1,500.00
		1983 FORD TRUCK	-	0.00
		1991 FORD TRUCK	-	3,000.00
		1996 FORD 15 PASSENGER VAN	-	3,000.00
		1996 DODGE MINIVAN	-	1,000.00
		2001 FORD 15 PASSENGER VAN	-	2,500.00
		2002 FORD 15 PASSENGER VAN	-	3,500.00
		2002 CHRYSLER MINIVAN	-	2,500.00
	2002 CHRYSLER MINIVAN	-	2,500.00	
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		CAMERAS, CAMCORDERS, 2 DESKTOPS, 3 LAPTOPS, SCANNERS, DIGITAL PLAYER	-	0.00

Sub-Total > **24,000.00**  
(Total of this page)

Sheet 2 of 3 continuation sheets attached to the Schedule of Personal Property



In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.		PLEASE SEE LIST ATTACHED	-	163,530.00
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > **163,530.00**  
 (Total of this page)  
 Total > **217,235.00**

Sheet 3 of 3 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Case 4:14-bk-05950-EWH Doc 1 Filed 04/23/14 Entered 04/23/14 14:48:38 Desc



In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R H W J C	Husband, Wife, Joint, or Community			C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN							
Account No. <b>xxxx0102</b>									
<b>BBVA COMPASS BANK</b> <b>7645 N LA CHOLLA BLVD</b> <b>Tucson, AZ 85741</b>	X								
		<b>6/2009</b>	<b>Deed of Trust</b>	<b>2797 N CERRADA DE BETO TUCSON AZ and 2791 N CERRADA DE BETO TUCSON AZ</b>				<b>2,246,279.56</b>	<b>0.00</b>
			Value \$	<b>5,500,000.00</b>					
Account No.									
<b>CLEAR GLASS</b> <b>88910 E RIVER RANCH RD</b> <b>PO BOX 695</b> <b>Mammoth, AZ 85618</b>	X								
		<b>MECHANICS LIEN</b>	<b>101 S. AVENUE B</b> <b>SAN MANUEL AZ</b>						
			Value \$	<b>73,036.00</b>				<b>6,134.38</b>	<b>0.00</b>
Account No. <b>xxxxxx3-004</b>									
<b>GE CAPITAL</b> <b>PO BOX 31001-0273</b> <b>Pasadena, CA 91110-0278</b>	-								
		<b>8/26/2011</b>	<b>Non-Purchase Money Security</b>	<b>COPIER</b>					
			Value \$	<b>5,600.00</b>				<b>9,465.00</b>	<b>3,865.00</b>
Account No.									
<b>PINAL COUNTY TREASURER</b> <b>PO BOX 729</b> <b>Florence, AZ 85132</b>	-								
		<b>1/29/2011</b>	<b>REAL ESTATE TAXES</b>	<b>101 S. AVENUE B</b> <b>SAN MANUEL AZ</b>					
			Value \$	<b>73,036.00</b>				<b>7,684.00</b>	<b>0.00</b>
Subtotal								<b>2,269,562.94</b>	<b>3,865.00</b>
(Total of this page)									

1 continuation sheets attached

In re LUZ SOCIAL SERVICES, INC

Case No. \_\_\_\_\_

Debtor

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B E T O R H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.	X -	<b>Deed of Trust - Second Lien</b>					
<b>PRESTAMOS CDFI, LLC 1024 E BUCKEYE RD Tucson, AZ 85745</b>		<b>2797 N CERRADA DE BETO TUCSON AZ</b>					
		Value \$ <b>5,500,000.00</b>				<b>315,875.62</b>	<b>0.00</b>
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					

Sheet 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Subtotal (Total of this page)	<b>315,875.62</b>	<b>0.00</b>
Total (Report on Summary of Schedules)	<b>2,585,438.56</b>	<b>3,865.00</b>

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

 **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

 **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

 **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

 **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

 **Deposits by individuals**

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

 **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

 **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

 **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re LUZ SOCIAL SERVICES, INC  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H W J C	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No.  ARIZONA DEPARTMENT OF ECONOMIC SECURITY PO BOX 52027 Phoenix, AZ 85072				2012 AND 2013  TAXES				12,772.68	0.00  12,772.68
Account No.  ARIZONA DEPT OF REVENUE 1600 W. MONROE TH FLOOR HOENIX, AZ 85007				2012 AND 2013  TAXES				32,830.45	0.00  32,830.45
Account No.  IRS - Phoenix 4041 N. CENTRAL AVE. SUITE 112 PHOENIX, AZ 85012				2012 AND 2013  TAXES				121,474.79	0.00  121,474.79
Account No.									
Account No.									

Sheet 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal (Total of this page)	0.00	167,077.92	167,077.92
Total (Report on Summary of Schedules)	0.00	167,077.92	167,077.92

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		Husband, Wife, Joint, or Community					
Account No.  <b>2020 TAX RESOLUTION, INC</b> <b>11800 RIDGE PARKWAY SUITE 400</b> <b>roomfield, CO 80021</b>		-					<b>0.00</b>
Account No.  <b>ADVANCED CONTROLS CORPORATION</b> <b>626 W FLORES ST</b> <b>Tucson, AZ 85705</b>		-					<b>18,753.50</b>
Account No.  <b>CIT TECHNOLOGY FINANCING SERVICES</b> <b>10201 CENTURION PARKWAY NORTH</b> <b>Jacksonville, FL 32256</b>		-	<b>5/31/2011 COPIER LEASE</b>				<b>4,044.00</b>
Account No.  <b>CITY OF TUCSON</b> <b>PO BOX 27320</b> <b>Tucson, AZ 85726</b>		-					<b>351.14</b>
Subtotal (Total of this page)							<b>23,148.64</b>

3 continuation sheets attached

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No. <b>xxx-xxxxx633-4</b>  <b>CULLIGAN/ OASIS WATER</b> <b>1230 S CAMPBELL AVE</b> <b>Tucson, AZ 85713</b>			<b>WATER SERVICE</b>				<b>354.75</b>
Account No.  <b>DR. JOSE BARRON</b> <b>6151 N PIEDRA SECA</b> <b>Tucson, AZ 85718</b>			<b>1/29/2009</b> <b>LOAN</b>				<b>49,711.00</b>
Account No.  <b>JESUS URIAS</b> <b>2706 N SILVERBELL RD</b> <b>Tucson, AZ 85745</b>							<b>2,062.87</b>
Account No.  <b>JOBING.COM</b> <b>4747 N 22ND STREET</b> <b>Phoenix, AZ 85016</b>			<b>ADVERTISING</b>				<b>1,933.32</b>
Account No.  <b>KAZAL FIRE PROTECTION</b> <b>3499 E 34TH ST</b> <b>Tucson, AZ 85713</b>							<b>5,298.00</b>
Subtotal (Total of this page)							<b>59,359.94</b>

Sheet no. 1 of 3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims



In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>LEAL ALL THINGS POLITICAL</b> <b>1455 W DELAWARE ST</b> <b>Tucson, AZ 85745</b>		-					<b>150.00</b>
Account No.  <b>LERMA ASSOCIATES, P.C.</b> <b>1859 N GRAND AVENUE SUITE 3</b> <b>Flagstaff, AZ 86001</b>		-	<b>ATTORNEY FEES</b>				<b>1,684.62</b>
Account No.  <b>NCLR AMERICORPS PROGRAM</b> <b>FINANCE OFFICE- RAUL YZAGUIRRE</b> <b>BUILDING</b> <b>1126 16TH STREET N.W.</b> <b>Washington, DC 20036</b>		-					<b>70.80</b>
Account No. xxxxxxxx1860  <b>PITNEY BOWES</b> <b>PO BOX 856042</b> <b>Louisville, KY 40285</b>		-					<b>308.82</b>
Account No. xxx4469  <b>PITNEY BOWES - LTD</b> <b>FINANCIALS METER RENTAL</b> <b>1313 N ATLANTIC FL3</b> <b>Spokane, WA 99201</b>		-	<b>10/3/2012</b>				<b>744.00</b>
Subtotal (Total of this page)							<b>2,958.24</b>

Sheet no. 2 of 3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		Husband, Wife, Joint, or Community					
Account No. <b>xxxxxxx1860</b>  <b>PURCHASE POWER</b> <b>PO BOX 856042</b> <b>Louisville, KY 40285</b>		-	<b>3/1/2012</b>				<b>309.00</b>
Account No.  <b>PURKEY &amp; ASSOCIATES</b> <b>16055 SW WALKER RD STE 203</b> <b>Seaverton, OR 97006</b>		-	<b>ADVERTISING</b>				<b>445.00</b>
Account No.  <b>STEVEN E. CLARK CPA/CFF,CVA</b> <b>742 N COUNTRY CLUB RD</b> <b>Tucson, AZ 85716</b>		-	<b>AUDIT FEES</b>				<b>10,000.00</b>
Account No. <b>xxxxx2175</b>  <b>TRAVELERS</b> <b>PO BOX 3556</b> <b>Orlando, FL 32802</b>		-	<b>WORKERS COMPENSATION INSURANCE</b>				<b>23,383.00</b>
Account No. <b>xxx7709</b>  <b>UNITED HEALTHCARE</b> <b>DEPT CH10151</b> <b>Palatine, IL 60055</b>		-	<b>HEALTH INSURANCE</b>				<b>14,516.28</b>

Sheet no. **3** of **3** sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) **48,653.28**

Total  
(Report on Summary of Schedules) **134,120.10**

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
<b>EL CENTRO FOR THE STUDY OF P&amp;S EDUCATION 2797 N CERRADA DE BETO Tucson, AZ 85745</b>	<b>LEASE OF 2797 N CERRADA DE BETO, TUCSON AZ</b>
<b>LUZ ACADEMY OF TUCSON 2797 N CERRADA DE BETO Tucson, AZ 85745</b>	<b>LEASE OF 2797 N CERRADA DE BETO, TUCSON AZ</b>

In re **LUZ SOCIAL SERVICES, INC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
EL CENTRO FOR THE STUDY OF P&S EDUCATION	BBVA COMPASS BANK 7645 N LA CHOLLA BLVD Tucson, AZ 85741
EL CENTRO FOR THE STUDY OF P&S EDUCATION	PRESTAMOS CDFI, LLC 1024 E BUCKEYE RD Tucson, AZ 85745
LUZ ACADEMY OF TUCSON INC.	BBVA COMPASS BANK 7645 N LA CHOLLA BLVD Tucson, AZ 85741
LUZ ACADEMY OF TUCSON INC.	PRESTAMOS CDFI, LLC 1024 E BUCKEYE RD Tucson, AZ 85745
LUZ ACADEMY OF TUCSON INC.	CLEAR GLASS 88910 E RIVER RANCH RD PO BOX 695 Mammoth, AZ 85618

**United States Bankruptcy Court  
District of Arizona**

In re LUZ SOCIAL SERVICES, INC

Debtor(s)

Case No. \_\_\_\_\_

Chapter 11

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the SECRETARY of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 17 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date April 23, 2014

Signature /s/ BARBARA W CISNEROS  
**BARBARA W CISNEROS**  
**SECRETARY**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court  
District of Arizona**

In re LUZ SOCIAL SERVICES, INC

Debtor(s)

Case No.

Chapter 11

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

**1. Income from employment or operation of business**

None  

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
<b>\$147,491.00</b>	<b>2014 YTD:</b>
<b>\$-868,438.00</b>	<b>2012:</b>

**2. Income other than from employment or operation of business**

None  

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
<b>\$26,187.00</b>	<b>2014 YTD: FUNDRAISING</b>
<b>\$15,632.00</b>	<b>2013: FUNDRAISING</b>

AMOUNT  
\$8,885.76

SOURCE  
2012: FUNDRAISING

**3. Payments to creditors**

None  *Complete a. or b., as appropriate, and c.*

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None  b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
PRESTAMOS CDFI, LLC 1024 E BUCKEYE RD STE 270 Phoenix, AZ 85034	1/14/2014, 2/18/2014, 3/18/2014	\$13,756.98	\$315,875.62
S.S.C.I.P. C/O SOUTHWEST RISK SERVICES PO BOX 52712 PHOENIX, AZ	1/30/2014, 2/26/2014	\$10,442.00	\$5,000.00
UNITED HEALTHCARE DEPT CH10151 Palatine, IL 60055	2/6/2014	\$29,032.56	\$29,032.56
IRS - Phoenix 4041 N. CENTRAL AVE. SUITE 112 PHOENIX, AZ 85012	2/3/2014, 2/3/2014	\$9,392.74	\$121,474.79

None  c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

**4. Suits and administrative proceedings, executions, garnishments and attachments**

None  a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
INTERNAL REVENUE SERVICE	TAX LEVY	NONE	TAX LIEN

None  b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
ARIZONA DEPT OF REVENUE 1600 W. MONROE 7TH FLOOR PHOENIX, AZ 85007	12/19/2013	BANK ACCOUNT SEIZURE \$3,287.41

**5. Repossessions, foreclosures and returns**

None  List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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**6. Assignments and receiverships**

None  a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None  b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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**7. Gifts**

None  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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**8. Losses**

None  List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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**9. Payments related to debt counseling or bankruptcy**

None  List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Eric Slocum Sparks, P.C. 110 S. Church Ave. Suite 2270 Tucson, AZ 85701	4/4/2014	\$1,213.00 Filing Fee \$1,167.00 Pre-Filing Services from a non-debtor third party

**10. Other transfers**

None  a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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None  b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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**11. Closed financial accounts**

None  List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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**12. Safe deposit boxes**

None  List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**

None  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**

None  List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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**15. Prior address of debtor**

None  If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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**16. Spouses and Former Spouses**

None  If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None  a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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6

- None  b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None  c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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**18 . Nature, location and name of business**

- None  a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
LUZ SOCIAL SERVICES, INC.	XX-XXX1206	2797 N CERRADA DE BETO Tucson, AZ 85745	EDUCATION & PREVENTION FOR YOUTH & FAMILIES	1971-CURRENT

- None  b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

**19. Books, records and financial statements**

- None  a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
BARBARA W CISNEROS 17181 S PAINTED VISTAS WAY Vail, AZ 85641	6/18/1995

7

**NAME AND ADDRESS**  
**MANUEL G GUZMAN**  
**2218 S SAN JOSE DR**  
**Tucson, AZ 85713**

**DATES SERVICES RENDERED**  
**2/1/2001 TO CURRENT**

None  b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

**NAME** **ADDRESS**  
**STEVEN E CLARK, CPA/CFF,** **742 N COUNTRY CLUB RD**  
**CVA**

**DATES SERVICES RENDERED**  
**5/1/2012, 5/1/2013**

None  c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

**NAME** **ADDRESS**

None  d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

**NAME AND ADDRESS**  
**PRESTAMOS CDFI, LLC**  
**1024 E BUCKEYE RD STE 270**  
**Phoenix, AZ 85034**

**DATE ISSUED**  
**3/1/2013**

**BBVA COMPASS BANK**  
**7645 N LA CHOLLA BLVD**  
**Tucson, AZ 85741**

**11/30/2013**

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**20. Inventories**

None  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

**DATE OF INVENTORY**  
**6/30/2012**  
**6/30/2013**

**INVENTORY SUPERVISOR**  
**DEPARTMENT HEADS**  
**DEPARTMENT HEADS**

**DOLLAR AMOUNT OF INVENTORY**  
**(Specify cost, market or other basis)**  
**\$127,964.00**  
**\$139,635.00**

None  b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

**DATE OF INVENTORY**  
**6/30/2012**

**NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY**  
**RECORDS**  
**BARBARA W CISNEROS**  
**2797 N CERRADA DE BETO**  
**Tucson, AZ 85745**

**6/30/2013**

**BARBARA W CISNEROS**  
**2797 N CERRADA DE BETO**  
**Tucson, AZ 85745**

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**21 . Current Partners, Officers, Directors and Shareholders**

None  a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

**NAME AND ADDRESS**

**NATURE OF INTEREST**

**PERCENTAGE OF INTEREST**

8

- None  b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
<b>DR. PEPE BARRON</b> 2797 N CERRADA DE BETO Tucson, AZ 85745	<b>CEO</b>	
<b>CECILE B MORSE</b> 317 AUSITN PL	<b>PRESIDENT</b>	
<b>ADALBERTO M GUERRERO</b> 6330 CALLE MERCURIO	<b>TRASURER</b>	
<b>CECILIA BUSTAMANTE</b> 7130 N CORTE DEL	<b>BOARD MEMBER</b>	
<b>BARBARA W CISNEROS</b> 17181 S PAINTED VISTAS	<b>BOARD SECRETARY</b>	

**22 . Former partners, officers, directors and shareholders**

- None  a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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- None  b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

- None  If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

- None  If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**25. Pension Funds.**

- None  If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date April 23, 2014

Signature /s/ BARBARA W CISNEROS  
**BARBARA W CISNEROS**  
**SECRETARY**

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*

United States Bankruptcy Court  
District of Arizona

In re LUZ SOCIAL SERVICES, INC

Debtor

Case No. \_\_\_\_\_

Chapter 11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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None

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the SECRETARY of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date April 23, 2014

Signature /s/ BARBARA W CISNEROS  
**BARBARA W CISNEROS**  
**SECRETARY**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C §§ 152 and 3571.

United States Bankruptcy Court  
District of Arizona

In re LUZ SOCIAL SERVICES, INC

Debtor(s)

Case No. \_\_\_\_\_

Chapter 11

**DECLARATION**

I, the SECRETARY of the corporation named as the debtor in this case, do hereby certify, under penalty of perjury, that the Master Mailing List, consisting of 3 sheet(s), is complete, correct and consistent with the debtor(s)' schedules.

Date: April 23, 2014

/s/ BARBARA W CISNEROS

**BARBARA W CISNEROS/SECRETARY**

Signer/Title

Date: April 23, 2014

/s/ Eric Slocum Sparks AZBAR

Signature of Attorney

**Eric Slocum Sparks AZBAR #11726**

**Eric Slocum Sparks, P.C.**

**110 S. Church Ave.**

**Suite 2270**

**Tucson, AZ 85701**

**(520) 623-8330 Fax: (520) 623-9157**

MML-5



LUZ SOCIAL SERVICES, INC -

ARIZONA DEPT OF REVENUE  
1600 W. MONROE  
7TH FLOOR  
PHOENIX AZ 85007

IRS - PHILADELPHIA  
PO BOX 7346  
PHILADELPHIA PA 19101-7346

IRS - PHOENIX  
4041 N. CENTRAL AVE.  
SUITE 112  
PHOENIX AZ 85012

2020 TAX RESOLUTION, INC  
11800 RIDGE PARKWAY SUITE 400  
BROOMFIELD CO 80021

ADVANCED CONTROLS CORPORATION  
626 W FLORES ST  
TUCSON AZ 85705

ARIZONA DEPARTMENT OF ECONOMIC SECURITY  
PO BOX 52027  
PHOENIX AZ 85072

BBVA COMPASS BANK  
7645 N LA CHOLLA BLVD  
TUCSON AZ 85741

CIT TECHNOLOGY FINANCING SERVICES  
10201 CENTURION PARKWAY NORTH  
JACKSONVILLE FL 32256

CITY OF TUCSON  
PO BOX 27320  
TUCSON AZ 85726

CLEAR GLASS  
88910 E RIVER RANCH RD  
PO BOX 695  
MAMMOTH AZ 85618

LUZ SOCIAL SERVICES, INC -

CULLIGAN/ OASIS WATER  
1230 S CAMPBELL AVE  
TUCSON AZ 85713

DR. JOSE BARRON  
6151 N PIEDRA SECA  
TUCSON AZ 85718

EL CENTRO FOR THE STUDY OF P&S EDUCATION

GE CAPITAL  
PO BOX 31001-0273  
PASADENA CA 91110-0278

JESUS URIAS  
2706 N SILVERBELL RD  
TUCSON AZ 85745

JOBING.COM  
4747 N 22ND STREET  
PHOENIX AZ 85016

KAZAL FIRE PROTECTION  
3499 E 34TH ST  
TUCSON AZ 85713

LEAL ALL THINGS POLITICAL  
1455 W DELAWARE ST  
TUCSON AZ 85745

LERMA ASSOCIATES, P.C.  
1859 N GRAND AVENUE SUITE 3  
NOGALES AZ 85621

LUZ ACADEMY OF TUCSON INC.

NCLR AMERICORPS PROGRAM  
FINANCE OFFICE- RAUL YZAGUIRRE BUILDING  
1126 16TH STREET N.W.  
WASHINGTON DC 20036

LUZ SOCIAL SERVICES, INC -

PINAL COUNTY TREASURER  
PO BOX 729  
FLORENCE AZ 85132

PITNEY BOWES  
PO BOX 856042  
LOUISVILLE KY 40285

PITNEY BOWES - LTD  
FINANCIALS METER RENTAL  
1313 N ATLANTIC FL3  
SPOKANE WA 99201

PRESTAMOS CDFI, LLC  
1024 E BUCKEYE RD  
TUCSON AZ 85745

PURCHASE POWER  
PO BOX 856042  
LOUISVILLE KY 40285

PURKEY & ASSOCIATES  
16055 SW WALKER RD STE 203  
BEAVERTON OR 97006

STEVEN E. CLARK CPA/CFF, CVA  
742 N COUNTRY CLUB RD  
TUCSON AZ 85716

TRAVELERS  
PO BOX 3556  
ORLANDO FL 32802

UNITED HEALTHCARE  
DEPT CH10151  
PALATINE IL 60055

**United States Bankruptcy Court  
District of Arizona**

In re LUZ SOCIAL SERVICES, INC

Debtor(s)

Case No.

Chapter

11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for LUZ SOCIAL SERVICES, INC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

April 23, 2014

Date

/s/ Eric Slocum Sparks AZBAR

Eric Slocum Sparks AZBAR #11726

Signature of Attorney or Litigant

Counsel for LUZ SOCIAL SERVICES, INC

Eric Slocum Sparks, P.C.

110 S. Church Ave.

Suite 2270

Tucson, AZ 85701

(520) 623-8330 Fax:(520) 623-9157

law@ericsslocumsparkspc.com