

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848239

FILED
Apr 30, 2008
Secretary of State

Entity Name: BETHESDA LUTHERAN HOMES AND SERVICES, INC.

Current Principal Place of Business:

600 HOFFMANN DRIVE
WATERTOWN, WI 530946223 US

New Principal Place of Business:

Current Mailing Address:

600 HOFFMANN DRIVE
WATERTOWN, WI 530946223 US

New Mailing Address:

FEI Number: 39-0806446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: SECR () Delete
Name: MAYER, HELEN
Address: 1527 STATE ROUTE 154
City-St-Zip: CUTLER, IL 622381401

Title: CHRM () Delete
Name: LEFEVRE, ED
Address: 4308 W. DEERMEADOW DRIVE
City-St-Zip: PEORIA, IL 61615

Title: TRSR () Delete
Name: MIKSCH, WILLIAM H
Address: 2523 MCCLENDON STREET
City-St-Zip: HOUSTON, TX 77030

Title: PRES () Delete
Name: GESKE, DAVID
Address: 600 HOFFMANN DR
City-St-Zip: WATERTOWN, WI 530946223

Title: VCHR () Delete
Name: ULMER, ROBERT G
Address: 21300 WEST 106TH ST
City-St-Zip: OLATHE, KS 66061

Title: VP () Delete
Name: KACZMARSKI, JEFFREY A
Address: 600 HOFFMANN DR
City-St-Zip: WATERTOWN, WI 530946223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRSR (X) Change () Addition
Name: NEUMANN, DANIEL
Address: 719 WEXFORD WAY
City-St-Zip: HARTLAND, WI 53029

Title: PRES (X) Change () Addition
Name: BAUER, JOHN E
Address: 600 HOFFMANN DR
City-St-Zip: WATERTOWN, WI 530946223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY A KACZMARSKI

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date