

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848239

FILED
Apr 12, 2011
Secretary of State

Entity Name: BETHESDA LUTHERAN COMMUNITIES, 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
Name: CARLSON, F. PAUL
Address: 600 HOFFMANN DR
City-St-Zip: WATERTOWN, WI 53094-622

Title: CHRM
Name: SCHWARTZ, ARVID W
Address: 4308 W. DEERMEADOW DRIVE
City-St-Zip: PEORIA, IL 61615

Title: TRSR
Name: NEUMANN, DANIEL
Address: 600 HOFFMANN DR
City-St-Zip: WATERTOWN, WI 530946223

Title: PRES
Name: BAUER, JOHN E
Address: 600 HOFFMANN DR
City-St-Zip: WATERTOWN, WI 530946223

Title: VP
Name: PREUS, JACK
Address: 600 HOFFMANN DR
City-St-Zip: WATERTOWN, WI 530946223

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

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY A. KACZMARSKI

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date