### 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P36308** 

#### FILED Apr 26, 2005 8:00 am Secretary of State

04-26-2005 90159 039 \*\*\*\*61.25

| CHRISTIAN FOUNDATION FOR CHILDREN AND AGING, INCORPORATED  |  |  |                    |  |   | મુ ઇ ઇ ઇ                                    |                        |                                       |                          |  |    |
|--|--|--|--------------------|--|---|---|------------------------|---------------------------------------|--------------------------|--|----|
| Principal Place<br>ONE ELWOOD<br>KANSAS CITY,  |  | Mailing Address<br>ONE ELWOOD AVE.<br>KANSAS CITY, KS 6610 |                    |  |   | #   | All 22 1111 25121 1211 |                                       |                          | <b>  1</b>     1   1   1   1   1   1   1   1 |    |
| 2. Principal Place of Business 3.  |  | 3. Mailing Address   | I. Mailing Address |  |   |   |                        |                                       |                          |  |    |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |                    |  |   | 01102005 Chg-NP CR2E037 (10/03)             |                        |                                       |                          |  |    |
| City & State   |  | City & State   |                    |  | 4. FEI Number Applied F 43-1243999 Not Appli                                  |   |                        | olied For<br>Applicable               |                          |  |    |
| Zìp  | Country  | Zip  | Cou                | intry  |   | 5. Certificate of Status Desired            |                        |                                       |                          |  |    |
|  | 6. Name and Address of Current   | Registered Agent   | d Agent Name       |  |   | 7. Name and Address of New Registered Agent |                        |                                       |                          |  |    |
| DE LISSER, ELIZABETH A<br>9337 W. SAMPLE RD.; SUITE 203<br>CORAL SPRINGS, FL 33065   |  |  |                    | Street Address (P.O. Box Number is Not Acceptable) |   |   |                        |                                       |                          |  |    |
|  |  |  |                    |  |   |   |                        | <u> </u>                              |                          |  |    |
| •  |  |  |                    | City   |   |   |                        | FL                                    | Zip Code                 | ,  |    |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |  |  |                    |  |   |   |                        |                                       |                          |  |    |
| Filling Fee is \$61.25 9. Election Campaign Fi   |  |  |                    |  | \$5.00 May Be Make check payable to Added to Fees Florida Department of State |   |                        |                                       |                          |  |    |
|  | Due by May 1, 2005   |  |                    | ion.   |   | Added to Fees                               | <u> </u>               | · · · · · · · · · · · · · · · · · · · |                          |  | ł  |
| 10.  | OFFICERS AND DIF   |  | 11.                |  |   | ADDITIONS/CHANG                             | ES TO OFFICE           |                                       |                          |  |    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | HENTZEN, BERNARD A ONE ELMWOOD AVENUE KANSAS CITY, KS 66103                  | ☐ Delete   |                    |  |   |   |                        | ι                                     | Change                   | ☐ Addition                                   |    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | DE PEARCE, CATHERINE N ONE ELMWOOD AVENUE KANSAS CITY, KS 66103              | ☐ Defete   |                    |  |   |   |                        |                                       | Change                   | Addition                                     |    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | CEO<br>WERTIN, FRANCIS "PACO"<br>ONE ELMWOOD AVENUE<br>KANSAS CITY, KS 66103 | 🗀 Delete   |                    | i  |   | > Please                                    | e see<br>urrent        | attac<br>Dire                         | □ change<br>hed<br>ector | □ Addition<br>listi<br>w of                  | 19 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PD<br>HENTZEN, ROBERT K<br>ONE ELMWOOD AVENUE<br>KANSAS CITY, KS 66103       | ☐ Delete   |                    |  |   | Office                                      | rs è Dia               | rectors                               | Change                   | Addition                                     |    |
| TITLE NAME STREET ADORESS CITY-ST-ZIP  | TD<br>HERMAN, ED<br>ONE ELMWOOD AVE<br>KANSAS CITY, KS 66103                 | ☐ Delete   | _                  |  |   |   |                        |                                       | Change                   | Addition                                     |    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | SD<br>WETTA, SR. THERESE ASC<br>ONE ELMWOOD AVENUE<br>KANSAS CITY, KS 66103  | ☐ Delete   |                    |  |   | /   |                        |                                       | Change                   | Addition                                     |    |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRONUTE LED FRANCIS "ACO" Wertin 4/21/05 (91884-16500)
Date Date Date Description Prono

ATTACHMENT

H0067462

# CHRISTIAN FOUNDATION FOR CHILDREN AND AGING OFFICERS & DIRECTORS FLORIDA REGISTRATION NUMBER: P36308

**DIRECTOR/OFFICER** 

**BOARD TITLE** 

Scott Wasserman C/O CFCA Chair & Director

One Elmwood Avenue Kansas City, KS. 66103

Ed Herman C/O CFCA Treasurer & Director

One Elmwood Avenue Kansas City, KS. 66103

Fr Allan Weinert, CSSR

C/O CFCA

One Elmwood Avenue Kansas City, KS. 66103 Secretary & Director

Michael Farmer C/O CFCA

One Elmwood Avenue. Kansas City, KS 66103 Director

Louis A. Guillou C/O CFCA

One Elmwood Avenue Kansas City, KS 66103 Director

Bernard A Hentzen

C/O CFCA

One Elmwood Avenue Kansas City, KS. 66103 Director Emeritus (non-voting)

Fr. Vince Haselhorst

C/O CFCA

One Elmwood Avenue Kansas City, KS. 66103 Director

**DIRECTOR/OFFICER** 

**BOARD TITLE** 

Catherine Nadine Pearce

C/O CFCA

One Elmwood Avenue Kansas City, KS. 66103 Director Emerita (non-voting)

#### ATTACHMENT

40067462

## CHRISTIAN FOUNDATION FOR CHILDREN AND AGING OFFICERS & DIRECTORS FLORIDA REGISTRATION NUMBER: #36308

Msgr. Gregory Schaffer

C/O CFCA

One Elmwood Avenue Kansas City, KS. 66103 Director

Michael Alex

C/O CFCA

One Elmwood Avenue Kansas City, KS 66103 Director

Carolyn Zimmerman

C/O CFCA

One Elmwood Avenue Kansas City, KS. 66103 Director

Ex Officio Members

Robert K Hentzen

C/O CFCA

One Elmwood Avenue Kansas City, KS 66103 President Ex-Oficio (non-voting)

Francis "Paco" Wertin

C/O CFCA

One Elmwood Avenue Kansas City, KS. 66103 Chief Executive Officer (non-voting)