2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848239

Entity Name: BETHESDA LUTHERAN COMMUNITIES, INC.

Current Principal Place of Business:

600 HOFFMANN DRIVE WATERTOWN, WI 53094-6223

Current Mailing Address:

600 HOFFMANN DRIVE

WATERTOWN, WI 53094-6223 US

FEI Number: 39-0806446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 29, 2020

Secretary of State

2764338903CC

Officer/Director Detail :

Title CEO, PRESIDENT Title SECRETARY

THIRTLE, MICHAEL R. Name Name BRONDOS, CATHERINE V 600 HOFFMANN DRIVE Address 600 HOFFMANN DRIVE Address

City-State-Zip: WATERTOWN WI 53094-6223 WATERTOWN WI 53094-6223 City-State-Zip:

Title DIRECTOR Title **TREASURER**

Name TRICOLI, CHRISTINE Name ODZER, RANDALL Address 600 HOFFMANN DRIVE Address 600 HOFFMANN DRIVE

WATERTOWN WI 53094-6223 City-State-Zip: City-State-Zip: WATERTOWN WI 53094-6223

Title **CHAIRMAN** Title **DIRECTOR**

Name VILLALPANDO, CESAR LOEBER, ARDIS Name Address 600 HOFFMANN DRIVE 600 HOFFMANN DRIVE Address

City-State-Zip: WATERTOWN WI 53094-6223 WATERTOWN WI 53094-6223 City-State-Zip:

Title V/P Title DIRECTOR

Name GRIEBL, DAVID MANOR, TIFFANY Name

600 HOFFMANN DRIVE Address 600 HOFFMANN DRIVE Address

City-State-Zip: WATERTOWN WI 53094-6223 WATERTOWN WI 53094-6223 City-State-Zip:

Continues on page 2

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: CATHERINE V. BRONDOS

SECRETARY

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TRYTEK, ELLEN

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title VICE CHAIRMAN
Name DEBEIR, JAY

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name WIKTOR, JOHN

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name RYMARCSUK, JIM

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name TYLER, J. LARRY

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title VICE PRESIDENT

Name KACZMARSKI, JEFF A

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name CONNER, MALCOLM

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223