

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002906

FILED
Jan 22, 2020
Secretary of State
7145464853CC

Entity Name: IMMACULATE HEART MEDIA, INC.

Current Principal Place of Business:

1496 BELLEVUE ST.
STE. 202
GREEN BAY, WI 54311

Current Mailing Address:

PO BOX 10707
GREEN BAY, WI 54307-0707 AF

FEI Number: 39-2003067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title T
Name HOFFMAN, FRANCIS
Address 1496 BELLEVUE ST., STE. 202
City-State-Zip: GREEN BAY WI 54311

Title S
Name ATWELL, ROBERT
Address 1496 BELLEVUE ST., STE. 202
City-State-Zip: GREEN BAY WI 54311

Title C
Name VORPAHL, THOMAS
Address 1496 BELLEVUE ST., STE. 202
City-State-Zip: GREEN BAY WI 54311

Title CFO
Name VANDENLANGENBERG, AMY
Address 1496 BELLEVUE ST., STE. 202
City-State-Zip: GREEN BAY WI 54311

Title DIRECTOR
Name CAVANAUGH, JOE
Address 1496 BELLEVUE ST, STE 202
City-State-Zip: GREEN BAY WI 54311

Title DIRECTOR
Name WIGGINS, TIMOTHY
Address PO BOX 10707
City-State-Zip: GREEN BAY WI 54307-0707

Title PRESIDENT
Name RICKEN, DAVID
Address PO BOX 10707
City-State-Zip: GREEN BAY WI 54307-0707

Title DIRECTOR
Name BURKE, STEVEN
Address PO BOX 10707
City-State-Zip: GREEN BAY WI 54307-0707

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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: AMY VANDENLANGENBERG

CFO

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FELTL, JOHN
Address PO BOX 10707
City-State-Zip: GREEN BAY WI 54307-0707

Title DIRECTOR
Name VONDOHLEN, PAT
Address PO BOX 10707
City-State-Zip: GREEN BAY WI 54307-0707

Title DIRECTOR
Name GOMEZ, JOSE
Address 1496 BELLEVUE ST.
STE. 202
City-State-Zip: GREEN BAY WI 54311

Title DIRECTOR
Name HEBDA, BERNARD
Address 1496 BELLEVUE ST.
STE. 202
City-State-Zip: GREEN BAY WI 54311

Title DIRECTOR
Name RIORDAN, ROB
Address PO BOX 10707
City-State-Zip: GREEN BAY WI 54307-0707

Title DIRECTOR
Name AURICCHIO, ERRICO
Address 1496 BELLEVUE ST.
STE. 202
City-State-Zip: GREEN BAY WI 54311

Title DIRECTOR
Name HAAS, CHARLES
Address 1496 BELLEVUE ST.
STE. 202
City-State-Zip: GREEN BAY WI 54311

Title DIRECTOR
Name RICKEN, DAVID
Address 1496 BELLEVUE ST.
STE. 202
City-State-Zip: GREEN BAY WI 54311