2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001538

Entity Name: WISCONSIN LUTHERAN CHILD & FAMILY SERVICES, INC.

FILED Feb 07, 2017 **Secretary of State** CC7200040271

Current Principal Place of Business:

W175 N11120 STONEWOOD DRIVE GERMANTOWN, WI 53022

Current Mailing Address:

W175 N11120 STONEWOOD DRIVE GERMANTOWN, WI 53022

FEI Number: 39-1047224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LONG, JEREMY 870 HOLLYWOOD BLVD WEST MELBOURNE, FL 32904 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 PC: Title VC

KLEIST, JAMES BURROW, MATT Name Name

8988 WOODBRIDGE DRIVE 500 WHITETAIL CIRCLE Address Address City-State-Zip: SLINGER WI 53086-9278 GREENDALE WI 53129-1084 City-State-Zip:

Title SD Title D

Name HACKENDORF, ALLEN HANSON, JODY Name Address 314 GRAND AVENUE Address 3385 COUNTRY AIRE DRIVE

THIENSVILLE WI 53092-1306 City-State-Zip: City-State-Zip: CEDARBURG WI 53012-9217

Title DIRECTOR Title **TREASURER**

Name MICHEL, BRAD Name SCHERMERHORN, THOMAS

Address W143N9807 RIDGEWOOD LANE 31 CAMBRIDGE COURT Address

City-State-Zip: GERMANTOWN WI 53022 City-State-Zip: FOND DU LAC WI 54935

Title DIRECTOR Title DIRECTOR

Name SCHUPMANN, PHILIP PASTOR SEELOW, JEFFREY PASTOR Name

1910 RICHARD STREET Address 500 EAST ORCHARD BEACH LANE Address City-State-Zip: AURORA IL 60506

City-State-Zip: RICE LAKE WI 53018

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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.

02/07/2017 SIGNATURE: MARK KLUG CEO

Officer/Director Detail Continued :

Title CEO

Name KLUG, MARK

Address W175 N11120 STONEWOOD DRIVE

City-State-Zip: GERMANTOWN WI 53022