

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001538

FILED
Feb 15, 2019
Secretary of State
5153475081CC

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

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 SECRETARY
Name KLEIST, JAMES
Address 8988 WOODBRIDGE DRIVE
City-State-Zip: GREENDALE WI 53129-1084

Title VP
Name BURROW, MATT
Address 500 WHITETAIL CIRCLE
City-State-Zip: SLINGER WI 53086-9278

Title DIRECTOR
Name HANSEN, JODY
Address 3385 COUNTRY AIRE DRIVE
City-State-Zip: CEDARBURG WI 53012-9217

Title TREASURER
Name SCHERMERHORN, THOMAS
Address 31 CAMBRIDGE COURT
City-State-Zip: FOND DU LAC WI 54935

Title PRESIDENT
Name MICHEL, BRAD
Address W143N9807 RIDGEWOOD LANE
City-State-Zip: GERMANTOWN WI 53022

Title CEO
Name KLUG, MARK
Address W175 N11120 STONEWOOD DRIVE
City-State-Zip: GERMANTOWN WI 53022

Title DIRECTOR
Name FRITSCH, DAVID
Address 8237 VIRGINIA CIRCLE
City-State-Zip: WIND LAKE WI 53185-1380

Title DIRECTOR
Name EBERT, KURT
Address 506 LAUREL DRIVE
City-State-Zip: THIENSVILLE WI 53092-1322

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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: MARK KLUG

CEO

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HENKE, MARK
Address W7357 SPRING VALLEY DRIVE
City-State-Zip: GREENVILLE WI 54942-8645

Title DIRECTOR
Name WINTER, ROD
Address S24W33363 SUTTON RIDGE COURT
City-State-Zip: DOUSMAN WI 53118-9459