# FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **848239** **(0)**

1. Corporation Name

**BETHESDA LUTHERAN HOMES AND SERVICES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 700 HOFFMANN DRIVE<br>WATERTOWN WI 53094<br>US | 700 HOFFMANN DRIVE<br>WATERTOWN WI 53094<br>US |

3. Date Incorporated or Qualified: **02/11/1981**
3a. Date of Last Report: **04/06/1995**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: **39-0806446** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

MCSWIGAN JAMES A.
251 ROYAL PALM WAY
PALM BEACH FL 33480

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12 | | |
|---|---|---|---|---|---|
| TITLE | SD | ☒ DELETE | 1.1 TITLE | SD | ☐ Change ☒ Addition |
| NAME | WERNER, BEULAH | | 1.2 NAME | CAROLE SCHMEDA | |
| STREET ADDRESS | 8840 DECIMA STR | | 1.3 STREET ADDRESS | N34 W23858 GRACE AVENUE | |
| CITY-ST-ZIP | CINCINNATI OH | | 1.4 CITY-ST-ZIP | PEWAUKEE, WI 53072 | |
| TITLE | VD | ☒ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | POLENS, ROBERT L. | | 2.2 NAME | | |
| STREET ADDRESS | 17520 CAVANAUGH LAKE RD. | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | CHELSEA MI | | 2.4 CITY-ST-ZIP | | |
| TITLE | PD | ☒ DELETE | 3.1 TITLE | PD | ☐ Change ☒ Addition |
| NAME | MUNDT, WILLIAM F. | | 3.2 NAME | REV. DAVID M. PONATH | |
| STREET ADDRESS | 5218 KEVINS WAY | | 3.3 STREET ADDRESS | 2008 MESABI AVENUE | |
| CITY-ST-ZIP | MADISON WI | | 3.4 CITY-ST-ZIP | MAPLETON MN 55109 | |
| TITLE | D | ☐ DELETE | 4.1 TITLE | TD | ☒ Change ☐ Addition |
| NAME | REINHOLTZ, STANLEY E. | | 4.2 NAME | | |
| STREET ADDRESS | 5026 BAYFIELD TERR | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MADISON WI | | 4.4 CITY-ST-ZIP | | |
| TITLE | AS | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | NAPOLITANO, ALEXANDER L. | | 5.2 NAME | | |
| STREET ADDRESS | 1081 LAUREL COURT | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WATERTOWN WI | | 5.4 CITY-ST-ZIP | | |
| TITLE | TD | ☐ DELETE | 6.1 TITLE | VD | ☒ Change ☐ Addition |
| NAME | GANSWINDT, RALPH C. | | 6.2 NAME | | |
| STREET ADDRESS | 2445 COACH HOUSE DR. | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BROOKFIELD WI | | 6.4 CITY-ST-ZIP | | |

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** A.L. Napolitano 1/29/96 414-261-3050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
A.L. NAPOLITANO, ASSISTANT SECRETARY