

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 848239

1. Entity Name

BETHESDA LUTHERAN HOMES AND SERVICES, INC.

FILED
Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90090 035 ****61.25

Principal Place of Business Mailing Address
700 HOFFMANN DRIVE 700 HOFFMANN DRIVE
WATERTOWN WI 53094 WATERTOWN WI 53094-6204
US US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-0806446

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SD ☐ Delete
NAME SCHMEDA, CAROLE
STREET ADDRESS N34 W23858 GRACE AVENUE
CITY-ST-ZIP PEWAUKEE WI

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME GANSWINDT, RALPH C
STREET ADDRESS 2445 COACH HOUSE DR
CITY-ST-ZIP BROOKFIELD WI

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME REINHOLTZ, STANLEY E.
STREET ADDRESS 5026 BAYFIELD TERR
CITY-ST-ZIP MADISON WI

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME GESLE, F DAVOD
STREET ADDRESS 700 HOFFMANN DR
CITY-ST-ZIP WATERTOWN WI

TITLE AS ☒ Change ☐ Addition
NAME GESKE, F. DAVID
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME LOTTMAN, JOHN D
STREET ADDRESS 4802 POST OAK TIMBER
CITY-ST-ZIP HOUSTON TX 77056

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/00

920-261-3050

Date

Daytime Phone #

F. DAVID GESKE ASSISTANT SECRETARY

CR2E037 (9/99)