2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State
01-30-2002 90110 049 ****61.25

0092376

DOCUMENT # 848239

1. Entity Name

BETHESDA LUTHERAN HOMES AND SERVICES, INC.

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

DO NOT WRITE IN THIS SPACE

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SCHMEDA, CAROLE N34 W23858 GRACE AVENUE PEWAUKEE WI	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GANSWINDT, RALPH C 2445 COACH HOUSE DR BROOKFIELD WI	☒ Delete	PD JOHN E. BAUER 8800 W BLUEMOUND RD MILWAUKEE WI 53226	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD REINHOLTZ, STANLEY E. 5026 BAYFIELD TERR MADISON WI	☒ Delete	TD ED LEFEVRE 4308 W DEERMEADOW DR PEORIA IL 61615	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS GESKE, DAVID F 700 HOFFMANN DR WATERTOWN WI	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BAUER, JOHN E N55 W15772 LARKSPUR LANE MENOMONEE FALLS WI 53051	☒ Delete	VD FREDERICK D MUNDT 775 QOOD CT ZIONSVILLE IN 46077-2029	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (9/01)

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 REQUIRED F.D. Geske, Assistant Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # (920-261-30E