

848239

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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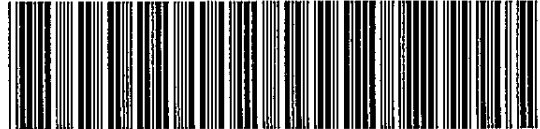
(Business Entity Name)

(Document Number)

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Chang

JUN 24 2024



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 768375 7365044
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 35.00

ORDER DATE : June 22, 2004

ORDER TIME : 9:48 AM

ORDER NO. : 768375-005

CUSTOMER NO: 7365044

CUSTOMER: Jeffrey A. Kaczmariski, Esq
Bethesda Lutheran Homes And
600 Hoffman Dr.

Watertown, WI 53094

CHANGE OF AGENT

NAME: BETHESDA LUTHERAN HOMES AND
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Wisconsin in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BETHESDA LUTHERAN HOMES AND SERVICES, INC.
2. The principal office address: 600 Hoffman Drive, Watertown, WI 53094
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/11/1981 Document number: 848239
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James A. Mcswigan
251 Royal Palm Way
Palm Beach, FL 33480

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jeffrey A. Kaczmariski
(Signature of an officer or director)

Jeffrey A. Kaczmariski, VP
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Jennifer A. Geldof

(Signature of Registered Agent)

6/22/04

(Date)

If signing on behalf of an entity:

Jennifer A. Geldof

(Typed or Printed Name)

Asst. Vice President

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314