

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848239

FILED
Jan 03, 2005
Secretary of State

Entity Name: BETHESDA LUTHERAN HOMES AND SERVICES, INC.

Current Principal Place of Business:

600 HOFFMANN DRIVE
WATERTOWN, WI 53094 US

New Principal Place of Business:

600 HOFFMANN DRIVE
WATERTOWN, WI 530946223 US

Current Mailing Address:

600 HOFFMANN DRIVE
WATERTOWN, WI 53094 US

New Mailing Address:

600 HOFFMANN DRIVE
WATERTOWN, WI 530946223 US

FEI Number: 39-0806446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SCHMEDA, CAROLE
Address: N34 W23858 GRACE AVENUE
City-St-Zip: PEWAUKEE, WI

Title: CD () Delete
Name: BAUER, JOHN E
Address: 8800 W BLUEMOUND RD
City-St-Zip: MILWAUKEE, WI 53226

Title: TD () Delete
Name: ED, LEFEVRE
Address: 4308 W DEERMEADOW
City-St-Zip: PEORIA, IL 61615

Title: P () Delete
Name: GESKE, DAVID F
Address: 700 HOFFMANN DR
City-St-Zip: WATERTOWN, WI

Title: VCD () Delete
Name: FREDERICK, MUNDT D
Address: 775 QOOD CT
City-St-Zip: ZIONSVILLE, IN 460772029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: MAYER, HELEN
Address: 1527 STATE ROUTE 154
City-St-Zip: CUTLER, IL 622381401

Title: CHRM (X) Change () Addition
Name: BAUER, JOHN E
Address: 1325 NORTH VAN BUREN ST. #509
City-St-Zip: MILWAUKEE, WI 53202

Title: TRSR (X) Change () Addition
Name: ED, LEFEVRE
Address: 4308 W DEERMEADOW DR
City-St-Zip: PEORIA, IL 61615

Title: PRES (X) Change () Addition
Name: GESKE, DAVID F
Address: 600 HOFFMANN DR
City-St-Zip: WATERTOWN, WI 530946223

Title: VCHR (X) Change () Addition
Name: ULMER, ROBERT
Address: 21300 WEST 106TH ST
City-St-Zip: OLATHE, KS 66061

Title: VP () Change (X) Addition
Name: KACZMARSKI, JEFFREY A
Address: 600 HOFFMANN DR
City-St-Zip: WATERTOWN, WI 530946223

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY A KACZMARSKI

VP

01/03/2005

Electronic Signature of Signing Officer or Director

Date