

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005378

FILED
Feb 24, 2010
Secretary of State

Entity Name: WOODMEN FOUNDATION, INC.

Current Principal Place of Business:

2700 WOODMEN TOWER, 1700 FARNAM ST
OMAHA, NE 68102

New Principal Place of Business:

Current Mailing Address:

2700 WOODMEN TOWER, 1700 FARNAM ST
OMAHA, NE 68102

New Mailing Address:

FEI Number: 20-4743934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: THEISEN, MARK D
Address: 2700 WOODMEN TOWER, 1700 FARNAM ST
City-St-Zip: OMAHA, NE 68102

Title: V
Name: HERNANDEZ, PAMELA J
Address: 2700 WOODMEN TOWER, 1700 FARNAM ST
City-St-Zip: OMAHA, NE 68102

Title: S
Name: CUMMINS, DANNY E
Address: 2700 WOODMEN TOWER, 1700 FARNAM ST
City-St-Zip: OMAHA, NE 68102

Title: T
Name: SCHREIER, MARK
Address: 2700 WOODMEN TOWER, 1700 FARNAM ST
City-St-Zip: OMAHA, NE 68102

Title: ASTR
Name: KERN, JEFF
Address: 1700 FARNAM ST
City-St-Zip: OMAHA, NE 68102

Title: ASTR
Name: DEVINE, ANNETTE M
Address: 1700 FARNAM ST
City-St-Zip: OMAHA, NE 68102

I hereby 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 all other like empowered.

SIGNATURE: JEFF KERN

ASTR

02/24/2010

Electronic Signature of Signing Officer or Director

Date