

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: LUTHERAN COMMUNITY SERVICES NORTHWEST, CORPORATION

Current Principal Place of Business:

605 SE CESAR E CHAVEZ BOULEVARD
PORTLAND, OR 972143216

New Principal Place of Business:

Current Mailing Address:

4040 S 188TH STREET
SUITE 300
SEA TAC, WA 981885070

New Mailing Address:

FEI Number: 93-0386860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIPES, SAMUEL
3627A WEST WATERS AVENUE
TAMPA, FL 33614 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: CHRM
Name: WILSON EDWARDS, CYNTHIA
Address: 3806 SOUNDVIEW DRIVE W
City-St-Zip: UNIVERSITY PLACE, WA 98466 US

Title: VCHR
Name: BRUEGGEMANN, WILLIAM
Address: PO BOX 1766
City-St-Zip: KINGSTON, WA 983461766 US

Title: SD
Name: HALVERSON-WESTERBERG, SUSAN
Address: 7540 SW FULTON PARK BOULEVARD
City-St-Zip: PORTLAND, OR 97219 US

Title: PCEO
Name: NESTAAS, ROBERTA
Address: 4040 S 188TH STREET, SUITE 300
City-St-Zip: SEATAC, WA 981885070 US

Title: V
Name: MCGAUGHY, DENNIS
Address: 210 W SPRAGUE AVENUE
City-St-Zip: SPOKANE, WA 99201 US

Title: V
Name: REED, KAY
Address: 4040 S 188TH STREET, SUITE 300
City-St-Zip: SEATAC, WA 981885070 US

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: ROBERTA NESTAAS

PCEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date

From:

2011/04/07 14:47:54

04/07/2011 01:40

#735 P.002/003

LUTHERAN COMMUNITY SERVICES NORTHWEST

CORPORATE OFFICERS AND BOARD OF DIRECTORS MEMBERS

(as of April 6, 2011)

First	Title	Name	Last Name	Street Address	City	State	Zip Code	Position/Title
Ms. Roberta		Nestaas		4040 S 188th Street, Suite 300	SeaTac	WA	98188-5070	President/CEO
Mr. Dennis		McGaughy		210 W Sprague Avenue	Spokane	WA	99201	Regional Vice President
Ms. Kay		Reed		4040 S 188th Street, Suite 300	SeaTac	WA	98188-5070	Vice President of Finance
Mr. Richard		Hutchins		210 W Sprague Avenue	Spokane	WA	99201	Vice President of Human Resources
Mr. William		Brueggemann		PO Box 1766	Kingston	WA	98346-1766	Vice Chair, Board of Directors
Mrs. Kathleen		Chase		1225 W 19th Avenue	Spokane	WA	99203-1138	Director, Board of Directors
Ms. Georgia		Girvan		1720 S Joyce Lane	Boise	ID	83708-3170	Director, Board of Directors
Dr. Susan		Halverson-Westernberg		7540 SW Fulton Park Boulevard	Portland	OR	97219	Secretary, Board of Directors
Mrs. Anna		Meekisho		17620 SW Granada Drive	Beaverton	OR	97007	Director, Board of Directors
Mr. John		Pederson		1933 SE Tolman Street	Portland	OR	97202-5453	Director, Board of Directors
Dr. Greg		Peterson		9252 7th Avenue NW	Seattle	WA	98117	Director, Board of Directors
Mr. Richard		Schroeder		3708 E 51st Avenue	Spokane	WA	99223	Director, Board of Directors
Rev. Richard		Tieffen		4416 61st Avenue W	University Place	WA	98466-6327	Director, Board of Directors
Mr. Allen		Vraspir		29829 3rd Avenue SW	Federal Way	WA	98023	Director, Board of Directors
Mr. Bruce		Vesper		1557 Desert Springs Avenue	Richland	WA	99352-9526	Director, Board of Directors
Ms. Daina		Vitolsins		2500 NE Yellowpine Road	Pinetville	OR	97754	Director, Board of Directors
Dr. Cynthia		Wilson Edwards		3806 Soundview Drive W	University Place	WA	98466	Chair, Board of Directors

4/6/11

Updated: 6 April 2011
Printed: 4/6/2011

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Mr. Dennis	McCaughy	210 W Sprague Avenue	Spokane	WA	99201	Regional Vice President
Ms. Kay	Reed	4040 S 188th Street, Suite 300	SeaTac	WA	98188-5070	Vice President of Finance
Mr. Richard	Hutchins	210 W Sprague Avenue	Spokane	WA	99201	Vice President of Human Resources
Mr. William	Brueggemann	PO Box 1766	Kingslon	WA	98346-1766	Vice Chair, Board of Directors
Mrs. Kathleen	Chase	1225 W 18th Avenue	Spokane	WA	99203-1138	Director, Board of Directors
Ms. Georgia	Girvan	1720 S Joyce Lane	Boise	ID	83706-3170	Director, Board of Directors
Dr. Susan	Haverson-Westerberg	7540 SW Fulton Park Boulevard	Portland	OR	97219	Secretary, Board of Directors
Mrs. Anna	Meekisho	17620 SW Granada Drive	Beaverton	OR	97007	Director, Board of Directors
Mr. John	Pederson	1933 SE Tolman Street	Portland	OR	97202-5453	Director, Board of Directors
Dr. Greg	Pederson	9252 7th Avenue NW	Seattle	WA	98117	Director, Board of Directors
Mr. Richard	Schroeder	3708 E 51st Avenue	Spokane	WA	99223	Director, Board of Directors
Rev. Mr. Allen	Tjeflen	4416 61st Avenue W	University Place	WA	98466-6327	Director, Board of Directors
Mr. Bruce	Vraspir	29829 3rd Avenue SW	Federal Way	WA	98023	Director, Board of Directors
Ms. Daina	Vitolinis	1557 Desert Springs Avenue	Richland	WA	99352-9526	Director, Board of Directors
Dr. Cynthia	Wilson Edwards	2500 NE Yellowpine Road	Prineville	OR	97754	Director, Board of Directors
		3806 Soundview Drive W	University Place	WA	98466	Chair, Board of Directors

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