

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003034

FILED
Jan 06, 2010
Secretary of State

Entity Name: LUTHERAN LIFE COMMUNITIES. INC.

Current Principal Place of Business:

3150 SALT CREEK LANE
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

Current Mailing Address:

3150 SALT CREEK LANE
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

FEI Number: 20-3426654

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: C
Name: ABRAHAMSON, DAVID G REV.
Address: 3423 N BOSWORTH
City-St-Zip: CHICAGO, IL 606573168

Title: PCEO
Name: PAULSBERG, ROGER W
Address: 610 W OAKTON ST
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D
Name: PAULSBERG, ROGER W
Address: 610 W OAKTON ST
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: S
Name: RENETZKY, MICHAEL
Address: 23910 HILLFARM RD
City-St-Zip: LAKE BARRINGTON, IL 60010

Title: T
Name: WALZ, JOHN D
Address: 178 S GRACE ST
City-St-Zip: LOMBARD, IL 601482869

Title: VC
Name: CORMACK, WILLIAM J
Address: ONE NORTHVIEW LANE
City-St-Zip: GALENA, IL 61036

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: ROGER PAULSBERG

PCEO

01/06/2010

Electronic Signature of Signing Officer or Director

Date