

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003034

FILED
Feb 09, 2012
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:

30 S. WACKER DR.
SUITE 2600
CHICAGO, IL 60606

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 60657

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

Title: DIR
Name: CHIANAKAS, DORI M
Address: 471 BRISTOL WAY
City-St-Zip: CARY, IL 60013

Title: VC
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 60148

Title: DIR
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 W. PAULSBERG

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date