

F09000004274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

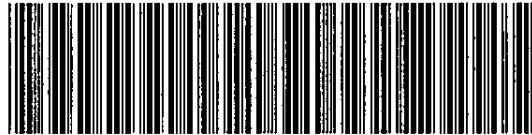
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700159767677

08/24/09--01009--003 **70.00

FILED

2009 OCT 29 P 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wisconsin Lutheran College, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Duane R. Schlomer

Name of Person

Wisconsin Lutheran College, Inc.

Firm/Company

8800 W. Bluemound Rd.

Address

Milwaukee, WI 53226

City/State and Zip Code

duane.schlomer@wlc.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Duane Schlomer

Name of Person

at (414) 443-8821

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 29 P 12:11

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2009

DUANE R. SCHLOMER
WISCONSIN LUTHERAN COLLEGE, INC.
8800 W BLUEMOUND RD
MILWAUKEE, WI 53226

SUBJECT: WISCONSIN LUTHERAN COLLEGE, INC.
Ref. Number: W09000038484

We have received your document for WISCONSIN LUTHERAN COLLEGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 409A00028759



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 OCT 29 AM 11:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 9, 2009

DUANE R. SCHLOMER
WISCONSIN LUTHERAN COLLEGE, INC.
8800 W BLUEMOUND RD
MILWAUKEE, WI 53226

SUBJECT: WISCONSIN LUTHERAN COLLEGE, INC.
Ref. Number: W09000038484

We have received your document for WISCONSIN LUTHERAN COLLEGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must have the registered agent that is listed sign the application. Please forward this on to Ronald E. White, Ph.D. and have him sign on line 10. Please remove Daniel's signature from line 10.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 809A00032623

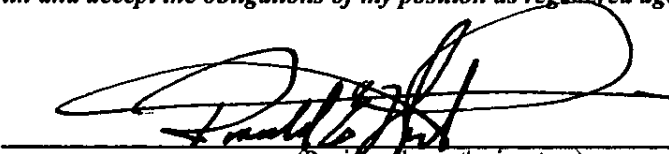
ADDITIONAL INFORMATION: Please see the enclosed document for more information.

ENCLOSURE: Please see the enclosed document for more information.

ATTENTION: Please see the enclosed document for more information.

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Wisconsin Lutheran College, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Wisconsin 3. 23-7179639
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/5/1972 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 8800 W. Bluemound Rd.
(Principal office address)
Milwaukee, WI 53226
(Current mailing address)
8. Education
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Ronald E. White, Ph.D.
C/O FOSTER ASSOCIATES INC.
Office Address: 17595 S. Tamiami Trail, Suite 212
Fort Myers, Florida 33908
(City) (Zip Code)
10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2009 OCT 29 P 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary A. Drska

Address: W208 S10647 Karen Court, Muskego, WI 53150

Vice Chairman: William Treffert

Address: W283 N3820 Yorkshire Trace, Pewaukee, WI 53072

Director/Treasurer Kent A. Raabe

Address: 1080 Hawthorne Ridge Drive, Brookfield, WI 53045

Director/Secretary Mark A. Wrightsman

Address: 4299 N. McDonald Drive, Stillwater, MN 55082

*Complete list of Board of Regent Members attached.

B. OFFICERS

President: Daniel W. Johnson

Address: N99 W14488 Amber Dr.

Germantown, WI 53022

Vice President: Duane R. Schlomer

Address: 2461 N. 72nd St.

Wauwatosa, WI 53213

Secretary: n/a

Address: _____

Treasurer: n/a

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Duane R. Schlomer*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Duane R. Schlomer
(Typed or printed name and capacity of person signing application)

FILED
2009 OCT 29 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wisconsin Lutheran College Conference, Inc.
Board of Regents
2008-2009

Address

Gary A. Drska	W208S10647 Karen Court, S., Muskego, WI 53150
William Felsing	805 Garrison Road, Delafield, WI 53018
Dr. Gerald Fischer	6417 Lybrook Drive, Bethesda, MD 20817
James A. Fischer	S52W23022 Hunters Hollow, Waukesha, WI 53189
Rev. Kenneth Fisher	10219 W. Wabash Avenue, Milwaukee, WI 53224
Ned Goede	2937 N. 77th Street, Milwaukee, WI 53222
Rev. Mark Henrich	4521 N. 42nd Street, Milwaukee, WI 53209
Rev. Dennis Himm	5101 McCandlish Road, Grand Blanc, MI 48439
Rev. Philip Hoyer	4390 Rogers Island Drive, Jacksonville, FL 32224
Chuck Klunker	1406 McBride Drive, Roseville, CA 95661
Phil Leyrer	505 S. Washington Street, New Ulm, MN 56073
Scott Mayer	9733 W. Ryan Road, Franklin, WI 53132
David V. McCulloch	2615 W. Twelve Mile Road, Ste. 119, Berkley, MI 48072
John Pahmeier	W232N9052 Preserve Place, Sussex, WI 53089
Kent A. Raabe	1080 Hawthorne Ridge Drive, Brookfield, WI 53045
Dr. William Raasch	8230 Rockway Place, Wauwatosa, WI 53213
Jim Reinert	6518 Turnberry Court, Parkville, MO 64152
Paul D. Rosenow	29867 Valle Olvera, Temecula, CA 92591
Rev. Paul Steinberg	2222 B. North Hubbard, Milwaukee, WI 53212
Gary Stimac	12423 Lakeview Dr. Montgomery, TX 77356
William Treffert	W283N3820 Yorkshire Trace, Pewaukee, WI 53072
Daryl Weber	N101W14319 Sunberry Road, Germantown, WI 53022
Dr. Ronald White	16407 Forest Oaks Drive, Fort Meyers, FL 33908
Mark A. Wrightsman	4299 N. McDonald Drive, Stillwater, MN 55082
George Zaferos	1506 Dakota Street, Watertown, WI 53094

DOM
180.181.185
183

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

WISCONSIN LUTHERAN COLLEGE, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is July 5, 1972.

I further certify that said corporation was changed to its present name on January 22, 2007 and that the corporation was formed under the name WISCONSIN LUTHERAN COLLEGE CONFERENCE, INC.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, 181.0120 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on August 13, 2009.

Ray Allen

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Patricia Weber*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.