2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004274

FILED Jan 08, 2010 Secretary of State

Entity Name: WISCONSIN LUTHERAN COLLEGE, INC.

Current Principal Place of Business: New Principal Place of Business:

8800 W. BLUEMOUND RD. MILWAUKEE, WI 53226

Current Mailing Address: New Mailing Address:

8800 W. BLUEMOUND RD. MILWAUKEE, WI 53226

FEI Number: 23-7179639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, RONALD E PH.D C/O FOSTER ASSOCATES INC. 17595 S. TAMIAMI TRAIL, SUITE 212 FORT MYERS, FL 33908 US

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: DRSKA, GARY A

Address: W208 S10647 KAREN COURT City-St-Zip: MUSKEGO, WI 53150

Title: VC

Name: TREFFERT, WILLIAM

Address: W283 N3820 YORKSHIRE TRACE

City-St-Zip: PEWAUKEE, WI 53072

Title: TD

Name: RAABE, KENT A

Address: 1080 HAWTHORNE RIDGE DRIVE

City-St-Zip: BROOKFIELD, WI 53045

Title: SD

Name: WRIGHTSMAN, MARK A Address: 4299 N MCDONALD DRIVE City-St-Zip: STILLWATER, MN 55082

Title: F

 Name:
 JOHNSON, DANIEL W

 Address:
 N99 W14488 AMBER DR

 City-St-Zip:
 GERMANTOWN, WI 53022

Title: \

 Name:
 SCHLOMER, DUANE R

 Address:
 2461 N 72ND ST.

 City-St-Zip:
 WAUWATOSA, WI 53213

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: DUANE R. SCHLOMER V 01/08/2010