

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001136

FILED
Feb 16, 2012
Secretary of State

Entity Name: CONSECRA CORPORATION

Current Principal Place of Business:

1900 SPRING RD STE 300
OAK BROOK, IL 60523

New Principal Place of Business:

1900 SPRING RD
SUITE 300
OAK BROOK, IL 60523

Current Mailing Address:

1900 SPRING RD STE 300
OAK BROOK, IL 60523

New Mailing Address:

1900 SPRING RD
SUITE 300
OAK BROOK, IL 60523

FEI Number: 27-3663119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICH, HAROLD
1300 N LOCKWOOD RIDGE RD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

EICH, HAROLD
525 E SADIE
BRANDON, FL 33510 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HARLEY, JULIE
Address: 848 LAKE STREET
City-St-Zip: OAK PARK, IL 60301

Title: VC
Name: WOODS, IRV
Address: 8025 VIA FIORE
City-St-Zip: SARASOTA, FL 34238

Title: D
Name: KISER, THOMAS J
Address: 155 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: DRISCOLL, JOHN
Address: 5500 W HOWARD
City-St-Zip: SKOKIE, IL 60077

Title: P
Name: RHODES, TIMOTHY C
Address: 1900 SPRING RD STE 300
City-St-Zip: OAK BROOK, IL 60523

Title: S
Name: SINDERSON, SUSAN
Address: 1900 SPRING RD STE 300
City-St-Zip: OAK BROOK, IL 60523

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: TIMOTHY C RHODES

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date