

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State
 04-22-2002 90202 009 ****70.00

DOCUMENT # F95000001857

1. Entity Name

LIFELINK CHILD AND FAMILY SERVICES CORPORATION

Principal Place of Business

**201 MONTGOMARY AVE
 SARASOTA FL 34243
 US**

Mailing Address

**331 S. YORK ROAD
 BENSVILLE IL 60106
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3487477

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HEDRICK, PHIL
 201 MONTGOMERY AVE
 SARASOTA FL 34243**

Name

Don Wilson

Street Address (P.O. Box Number is Not Acceptable)

1300 N. Lockwood Ridge Rd

City

Sarasota

FL

Zip Code

34237

8. 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

Don Wilson

3/19/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME **C**
 STREET ADDRESS **BECKER, ALAN**
 CITY-ST-ZIP **303 W. MADISON ST.
 CHICAGO IL 60606**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **GREEN, KATHY**
 CITY-ST-ZIP **2331 MARCY AVE.
 EVANSTON IL 60201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BERGSTRAESSER, EDWARD T.**
 CITY-ST-ZIP **212 S. MAPLE
 OAK PARK IL 60302**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **ZIMMERMAN, CARL REV**
 CITY-ST-ZIP **331 S YORK RD
 BIENSVILLE IL 60106**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **LYTLE, JEAN**
 CITY-ST-ZIP **1338 W. PARK
 ARLINGTON HEIGHTS IL 60005**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **NOESEN, TOM**
 CITY-ST-ZIP **331 S. YORK RD.
 BENSVILLE IL 60106**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carl T. Zimmerman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/02
 Date

630-521-8007
 Daytime Phone #

CR2E037 (9/01)

Attachment # F95000001857
LIFELINK CORPORATION 769592

BOARD OF DIRECTORS - 2002

CHAIRMAN: Mr. Alan Becker 630-887-7639 Home
* 203 Ravine Road/Hinsdale, 60521
Litchfield Cavo Law Firm 312-781-6622 Office
303 W. Madison St, #200/Chicago 60606 312-781-6630 Fax
becker@litchfieldcavo.com

VICE-CHAIRPERSON: Dr. Jean Lytle 847-392-2826 Home
* 1338 W. Park/Arlington Heights 60005 847-392-1865 Home Office
jeanly7272@aol.com

~~PRESIDENT: The Rev. Carl Zimmerman 630-941-3177 Home~~
429 Arlington Ave./Elmhurst 60126 630-521-8007 Office
* 331 S. York Road/Bensenville 60106 630-766-4199 Fax
czimmerman@lifelink.org

DIRECTORS

Ms. Norma Barnes-Euresti 630-782-3325 Office
* Keebler Company
One Hollow Tree Lane/Elmhurst 60126-1581

The Rev. Edward Bergstraesser 708-524-0395 Home
* 212 S. Maple St./Oak Park 60302 (also fax - call first)

Ms. Kathy Green 847-733-8877 Home
* KJ Green & Associates 847-733-8888 Work
2331 Marcy Avenue/Evanston 60201 847-733-8899 Fax
kgreen8451@aol.com

~~The Rev. Donald J. Fairley 773-221-7767 Home~~
8158 Kimbark Ave/Chicago 60619
* Avalon Park Community Church 773-721-3988 Office
8100 S. Dante Ave/Chicago 60619 dontch123@aol.com

Mrs. Norma Kramer 217-578-2873 Home
* 221 West Elm 800-454-4055 Office
PO Box 916/Atwood 61913-0916

Attachment # F 95000001857
769592

Lifelink Corporation - Board of Directors 2002
Page Two

Dr. Morgan Meyer	630-858-4698 Home
* 547 Stafford Lane/Glen Ellyn 60137	
The Rev. Dr. Thomas Nordberg	847-509-9858 Home
3628 Maple Leaf Dr/Glenview 60025	
* Kenilworth Union Church	847-853-2105 Office
211 Kenilworth Ave/Kenilworth 60043-0308	847-251-4289 Fax
Ms. Grace Puma	847-540-1941 Home
* Kraft Foods	847-646-6224 Office
9855 Woods Dr./Skokie 60077	847-646-6220 Fax
	gpuma@kraft.com
Mr. Robert G. Robertson	630-789-2401 Home
* 192 Briarwood/Oak Brook 60523	630-789-1099 Fax
	rgrobertson1@aol.com
Mr. Paul Roge	847-498-2494 Home/Fax
* 2714 Maple Avenue	
Northbrook, IL 60062	
Dr. Eva Smith	773-731-6839 Home
* 8423 S. Dorchester/Chicago 60619	
Univ. of Illinois at Chicago	312-996-7925 Office
College of Nursing M/C 802	edsmith@uic.edu
845 S. Damen Ave./Chicago 60612	
Mr. William Sutton	630-325-1588 Home/Office
* 321 Canterbury Lane	630-325-1811 Fax
Oak Brook, 60523	wsutton18@attbi.com
The Rev. John Syster	941-925-9687 Home
3142 Riveria Dr./Sarasota FL 34232	
* 1 st Cong. UCC/1031 S. Euclid Ave.	941-953-7044 Office
Sarasota, FL 34237	jesvster@aol.com
Ms. Christine Tani	630-653-0452 Home
* 1931 Cromwell Dr/Wheaton 60187	
Carter & Tani	630-668-2135 Office
402 E. Roosevelt/Suite 206	630-668-0990 Fax
Wheaton, 60187	ctani@cartertani.com

Mr. William (Bill) Williams
* 5N575 East Lakeview Circle
St. Charles 60175

Exemplar Manufacturing Company
506 S. Huron/Ypsilanti, MI 48197

630-842-7642 Cell (best)
630-513-7836 Home
630-513-7936 Fax
william.williams3@att.net
734-483-5070 Office
734-483-9810 Fax
bwill@exemplarmfg.com

* Indicates mailing address

<u>PROGRAM RESOURCE:</u>	Kathy Cicero	630-521-8009/sjklcicero@attbi.com
	Marianne Hummerich	630-521-8004/mhummerich@lifeline.org
	Robert Logston	630-521-8029/blogston@lifeline.org
	Tom Noesen	630-521-8028/tnoesen@lifeline.org

LIFE DIRECTOR	Mr. W. Austin Boynton 640 Woodmere Ln/Glenview 60025	847-724-2242 Home 847-724-0600
LIFE DIRECTOR	Mr. Robert Burkhardt 43 Drexel Ave./LaGrange, IL 60525	708-352-4730 Home
LIFE DIRECTOR	The Rev. George Busekros 30 Brittany Dr./New Lenox 60451	815-462-3291 Home
LIFE DIRECTOR	Mrs. Margaret Kehoe 303 E. Washington/#220/Bensenville 60106	630-595-7826 Home
LIFE DIRECTOR	Mr. Kenneth Means 131 Brewster Lane/LaGrange Park, IL 60526	708-482-6605 Home
LIFE DIRECTOR	Mrs. Margaret N. Mochel 2600 S. Finley/#3616/Lombard 60148	630-916-1524 Home
LIFE DIRECTOR	The Rev. Dean G. Plassmann 308 N. Conrad/P.O. Box 545/Peotone 60468	708-258-3319 Home
LIFE DIRECTOR	Mr. Dean Spencer 2010 Carriage Hill Rd/Lisle 60532	630-416-0304 Home
HONORARY BOARD MEMBER	Mr. Albert Krusemark II Box A/Frankfort 60423	815-469-5083 Home

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NON-BOARD COMMITTEE MEMBERS - 2002

FINANCE COMMITTEE:

Mr. Ronald Hamelberg	847-381-5086 Home
* 115 Kainer Avenue Barrington, IL 60010	
Mr. Herbert Neil Jr.	847-945-1627 Home
* 1495 Northwood Circle, Deerfield 60015 Office: Financial & Economic Strategies Corp. 62 W. Huron/Chicago 60610	
Ms. Candace Spears	630-739-7678 Home
* 7-Shearington Cr. Bolingbrook, IL 60440	<u>respears1@aol.com</u>

AUDIT COMMITTEE:

Mr. Herbert Neil, Jr.	847-945-1627 Home
* 1495 Northwood Circle, Deerfield 60015 Financial & Economic Strategies Corp. 62 W. Huron/Chicago 60610	

ORGANIZATIONAL DEVELOPMENT COMMITTEE:

The Rev. Dr. Jorge Morales	708-344-4470 Office
* Illinois Conference - UCC	708-344-4564 Fax
1840 Westchester Blvd., Ste. 200 Westchester, IL 60154	<u>illconfjorge@aol.com</u>
The Rev. Timothy Rhodes	630-579-0427 Home
* 1918 Coach/Naperville 60565	630-922-0470 Office
Hope Church	630-922-0475 Fax
9931 248 th St./Naperville 60564-5810	<u>tim@sharehope.org</u>

LIFELINK CORPORATION

769592

BOARD COMMITTEES - 2002

EXECUTIVE COMMITTEE

Alan Becker, Chairman of LLC
Jean Lytle, Chairman of BHS
Edward Bergstraesser, LLC
Robert Robertson, Chairman of Finance Comm.
Carl Zimmerman, President & CEO

AUDIT COMMITTEE

William Sutton, Chairman
Paul Van Zee, BHS
Grace Puma, LLC

Ex-Officio

Alan Becker, Chairman of LLC
Robert Robertson, Chairman of Finance Comm.
Carl Zimmerman, LL President & CEO

Non-Board Member

Timothy Rhodes

Non-Board Member

Herbert Neil, Jr.

Program Resource:

Robert Logston, Executive Vice President
Kathy Cicero, Corporate Secretary

Program Resource

Robert Logston, Executive Vice President
Tom Noesen, Vice President of Finance
Scott Gabrys, Controller
Kathy Cicero, Corporate Secretary

FINANCE COMMITTEE

Robert Robertson, Chairman
Edward Niziol, BHS
Paul Roge, LLC
William Sutton, LLC
Maria Cerda, BHS
Bill Williams, LLC

ORGANIZATIONAL DEVEL. COMM

Don Fairley, LLC
Kathy Green, LLC
Paul Roge, LLC
Doug Struckman, LHC

Ex Officio

Alan Becker, Chairman
Carl Zimmerman, President

Ex Officio

Alan Becker, Chairman
Carl Zimmerman, President & CEO

Non-Board Members

Herbert Neil, Jr.
Ronald Hamelberg
Candace Spears

Non-Board Member

Jorge Morales
Tim Rhodes, Committee Chairman

Program Resource:

Robert Logston, Executive Vice President
Tom Noesen, Vice President of Finance
Scott Gabrys, Controller
Kathy Cicero, Corporate Secretary

Program Resource:

Jack Gallagher, President, Lifelink Charities
Kathy Cicero, Corporate Secretary