

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834685

Entity Name: LDS FAMILY SERVICES INCORPORATED

Current Principal Place of Business:

132 SOUTH STATE STREET
SUITE 300
SALT LAKE CITY, UT 84111

FILED
Apr 11, 2013
Secretary of State
CC6587710081

Current Mailing Address:

60 EAST SOUTH TEMPLE
SUITE 1800
SALT LAKE CITY, UT 84111 US

FEI Number: 87-0299862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT
Name GLADE, MARK H
Address 132 SOUTH STATE STREET #300
City-State-Zip: SALT LAKE CITY UT 84111

Title VP
Name SCHARMAN, S. BRENT
Address 132 SOUTH STATE STREET #300
City-State-Zip: SALT LAKE CITY UT 84111

Title SECRETARY
Name MCCONKIE, DAVID M
Address 60 E. SOUTH TEMPLE, STE. 1800
City-State-Zip: SALT LAKE CITY UT 84111

Title TREASURER
Name CARMEN, GORDON F.
Address 50 EAST NORTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84150

Title DIRECTOR
Name BLUME, MONICA
Address 143 EAST 200 SOUTH
City-State-Zip: SPRINGVILLE UT 84663

Title DIRECTOR
Name BURTON, LINDA K.
Address 76 NORTH MAIN
City-State-Zip: SALT LAKE CITY UT 84150

Title DIRECTOR
Name GIBSON, RULON O
Address 530 NORTH 80 WEST
City-State-Zip: LINDON UT 84042

Title DIRECTOR
Name GLENN, JAMIE L
Address 132 SOUTH STATE STREET
 SUITE 200
City-State-Zip: SALT LAKE CITY UT 84111

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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: DAVID M. MCCONKIE

SECRETARY

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HARPER, JAMES M
Address 584 WEST 350 NORTH
City-State-Zip: SPRINGVILLE UT 84663

Title CHAIRMAN OF THE BOARD
Name PETERSON, STEPHEN K
Address 50 EAST NORTH TEMPLE
 7TH FLOOR
City-State-Zip: SALT LAKE CITY UT 84150