2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848239

Entity Name: BETHESDA LUTHERAN COMMUNITIES, INC.

Apr 22, 2014 **Secretary of State** CC4477762255

FILED

Current Principal Place of Business:

600 HOFFMANN DRIVE

WATERTOWN. WI 53094-6223

Current Mailing Address:

600 HOFFMANN DRIVE

WATERTOWN, WI 53094-6223 US

FEI Number: 39-0806446 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title **SECR** Title CHRM/DIRECTOR

BACHERT, ALAN H SCHWARTZ Name Name , ARVID W

6 MONARCH TRACE COURT 18600 391ST AVENUE Address Address

SUITE 201

CHESTERFIELD MO 63017

PRES Title

Title TREASURER/DIRECTOR Name

BAUER, JOHN E Name MILLER, VIRGINA

Address 600 HOFFMANN DR 1007 HICKORY LANE SW Address

WATERTOWN WI 53094-6223 City-State-Zip: City-State-Zip: ROCHESTER MN 55902

VΡ Title Title VΡ

Name KACZMARSKI, JEFFREY A PREUS, JACK Name

Address 600 HOFFMANN DR 600 HOFFMANN DR Address

City-State-Zip: WATERTOWN WI 53094-6223 City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR **DIRECTOR** Title

Name GROTJAN, E. GAYLE Name THOMAS, DAVID

161 BIRCHWOOD TRAIL DRIVE Address

Address 155 MAPLE GROVE WAY City-State-Zip: MARYLAND HEIGHTS MO 63043

City-State-Zip: COLUMBIA MO 65203

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City-State-Zip:

GREEN ISLE MN 55338

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.

04/22/2014 SIGNATURE: ALAN H. BACHERT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name MILLER, VIRGINIA Name TIETJEN, WALTER

Address 1007 HICKORY LANE SW Address 2905 PEPPERGRASS WAY

City-State-Zip: ROCHESTER MN 55902 City-State-Zip: ELK GROVE CA 95757

Title DIRECTOR Title DIRECTOR

NameELLIS, WILLIAM FNameNUNES, BRENNA LAddress4812 PORTO PINO WAYAddress23 NORTH BENTONCity-State-Zip:ANTELOPE CA 95843City-State-Zip:PALATINE IL 60067

Title DIRECTOR Title DIRECTOR

NameCOOK, DAVIDNameBURTNER, ROGERAddress5998 S. CLAYTON STREETAddress721 HARMONY LANE

City-State-Zip: LITTLETON CO 80121 City-State-Zip: FULLERTON CA 92831

Title DIRECTOR Title DIRECTOR

Name BRONDOS, CATHY Name WOLFF, ROGER

Address 7693 S. GRAPE STREET Address 751 GENEVA PARKWAY BLVD.

City-State-Zip: CENTENNIAL CO 80122 City-State-Zip: LAKE GENEVA WI 53147

Title VICE PRESIDENT Title VICE PRESIDENT

Name TOBIAS, JACK Name TWARDOS, JOHN

Address 600 HOFFMANN DRIVE Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223 City-State-Zip: WATERTOWN WI 53094-6223