2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848239

Entity Name: BETHESDA LUTHERAN COMMUNITIES, INC.

Apr 19, 2017 Secretary of State CC5641781042

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, PRESIDENT Title DIRECTOR

NameTHIRTLE, MICHAEL RNameMUNDT, FREDERICK DAddress600 HOFFMANN DRIVEAddress600 HOFFMANN DRIVE

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

Title SECRETARY Title DIRECTOR

Name BRONDOS, CATHERINE V Name BURTNER, ROGER L
Address 600 HOFFMANN DRIVE Address 600 HOFFMANN DRIVE

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

Title DIRECTOR Title TREASURER

Name BUECHNER, QUINTEN Name SELL, NORMAN D

Address 600 HOFFMANN DRIVE Address 600 HOFFMANN DRIVE

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

Title DIRECTOR Title DIRECTOR

Name RUTZEN, KURT D Name KAHLE, DAVID M

Address 600 HOFFMANN DRIVE Address 600 HOFFMANN DRIVE

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

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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: CATHERINE V BRONDOS

SECRETARY

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name THOMAS, DAVID C

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name TIETZ, RYAN

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name MANOR, TIFFANY

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name LOEBER, ARDIS

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name MCRAE, THOMAS

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223