2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848239

Entity Name: BETHESDA LUTHERAN COMMUNITIES, INC.

Apr 26, 2013 Secretary of State CC2252659205

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 **SECR** Title CHRM/DIRECTOR

BACHERT, ALAN H SCHWARTZ Name Name , ARVID W 6 MONARCH TRACE COURT, 201 18600 391ST AVENUE Address Address

City-State-Zip: GREEN ISLE MN 55338 CHESTERFIELD MO 63017 City-State-Zip:

Title **PRES** Title TREASURER/DIRECTOR

Name BAUER, JOHN E Name NEUMANN, DANIEL Address 600 HOFFMANN DR Address 719 WEXFORD WAY

WATERTOWN WI 53094-6223 City-State-Zip: City-State-Zip: HARTLAND WI 53029

VΡ Title ۱/P Title

Name KACZMARSKI, JEFFREY A Name PREUS, JACK

Address 600 HOFFMANN DR Address 600 HOFFMANN DR

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

Title DIRECTOR Title DIRECTOR

Name GROTJAN, E. GAYLE THOMAS, DAVID Name

161 BIRCHWOOD TRAIL DRIVE Address 155 MAPLE GROVE WAY Address City-State-Zip: MARYLAND HEIGHTS MO 63043 COLUMBIA MO 65203 City-State-Zip:

Continues on page 2

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: JEFFREY A. KACZMARSKI

VP

04/26/2013

Officer/Director Detail Continued:

Title DIRECTOR

Name WINSTON, DARRYL

Address 6835 NORTH 112TH COURT
City-State-Zip: MILWAUKEE WI 53224

Title DIRECTOR

Name TIETJEN, WALTER

Address 2905 PEPPERGRASS WAY

City-State-Zip: ELK GROVE CA 95757

Title DIRECTOR

Name JOHNSON, LOWELL

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name BURTNER, ROGER
Address 721 HARMONY LANE

City-State-Zip: FULLERTON CA 92831

Title DIRECTOR

Name WOLFF, ROGER

Address 751 GENEVA PARKWAY BLVD.

City-State-Zip: LAKE GENEVA WI 53147

Title DIRECTOR

Name NIKSCH, WILLIAM H.

Address 2523 MCCLENDON STREET

City-State-Zip: HOUSTON TN 77030

Title VICE PRESIDENT Name TWARDOS, JOHN

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223

Title DIRECTOR

Name MILLER, VIRGINIA

Address 1007 HICKORY LANE SW City-State-Zip: ROCHESTER MN 55902

Title DIRECTOR

Name ELLIS, WILLIAM F

Address 4812 PORTO PINO WAY City-State-Zip: ANTELOPE CA 95843

Title DIRECTOR
Name COOK, DAVID

Address 5998 S. CLAYTON STREET
City-State-Zip: LITTLETON CO 80121

Title DIRECTOR

Name BRONDOS, CATHY

Address 7693 S. GRAPE STREET
City-State-Zip: CENTENNIAL CO 80122

Title DIRECTOR

Name CARLSON, F. PAUL

Address 4820 FOXHALL DRIVE NE City-State-Zip: OLYMPIA WA 98516

Title VICE PRESIDENT Name TOBIAS, JACK

Address 600 HOFFMANN DRIVE

City-State-Zip: WATERTOWN WI 53094-6223