2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848239

Entity Name: BETHESDA LUTHERAN COMMUNITIES, INC.

entry Name: Be The Box 20 The Tour Commonthies

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

FILED Apr 28, 2016

Secretary of State

CC9842595943

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BACHERT, ALAN H Name MILLER, VIRGINA

Address 600 HOFFMANN DRIVE Address 600 HOFFMANN DRIVE

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

Title PRES, CEO Title DIRECTOR

Name THIRTLE, MIKE Name GROTJAN MD, E. GAYLE
Address 600 HOFFMANN DR Address 600 HOFFMANN DRIVE

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

Title DIRECTOR Title DIRECTOR

Name NUNES, BRENNA L Name COOK, DAVID

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, SECRETARY

 Name
 MUNDT, FREDERICK D
 Name
 BRONDOS, CATHERINE V

 Address
 600 HOFFMANN DRIVE
 Address
 600 HOFFMANN DRIVE

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

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: CATHERINE V. BRONDOS

SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

600 HOFFMANN DRIVE

DIRECTOR Title Title DIRECTOR

Name SCHUMACHER, JON R 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, TREASURER

Title **DIRECTOR**

Address

Name SELL, NORMAN D Name BUECHNER, QUINTEN 600 HOFFMANN DRIVE Address 600 HOFFMANN DRIVE Address

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

Title DIRECTOR Title DIRECTOR

Name RUTZEN, KURT D FREITAG, MERLE Name

Address 600 HOFFMANN DRIVE 600 HOFFMANN DRIVE Address

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

Title DIRECTOR Title DIRECTOR

Name CARLSON, F. PAUL Name KAHLE, DAVID M Address 600 HOFFMANN DRIVE

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