

# UNOFFICIAL COPY

ANNUAL REPORT

FOR 1994

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

N 5390-946-9

FILE PRIOR TO 07-01-94

ADD \$3.00 PENALTY FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report \$ 5.00

DO NOT WRITE IN THIS SPACE  
LORNE W. WATSON & ASSOCIATES  
ATTORNEYS AT LAW  
1000 N. ARLINGTON HEIGHTS RD.  
ARLINGTON HEIGHTS, ILL. 60004

94551607

**FILED**

JUN 14 1994

GEORGE HOKYAN  
SECRETARY OF STATE - COOK

1.) LUTHERAN HOME AND SERVICES FOR THE AGED, INC.  
X CARLTON W LOHRENTZ 0620  
1655 N ARLINGTON HTS RD #202E  
ARLINGTON HEIGHTS, IL. 60004-3958 X

2.) CHANGES ONLY. Registered Agent  
Registered Office Suite #102E X  
City, County, IL Zip Code

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective residential addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
GERALD E. PELZER	President	1013 Fox Glen Drive	St. Charles	Ill.	60174
SUSAN JETT	Secretary	5042 Center Avenue	Lisle	Ill.	60532
JOHN D. WALZ	Treasurer	178 S. Grace St.	Lombard	Ill.	60148
RAYMOND AVISCHIOUS	Director	4200 Oaksbury	Rolling Mds.	Ill.	60008
REV. JAMES BOUMAN	Director	1326 Margaret	Des Plaines	Ill.	60018
ROBERT W. FICK	Director	5 Camelot Drive	Oakbrook	Ill.	60521

NOTE: List all directors above or list them on an additional sheet: Illinois corporations must have three directors. (CONTD. ON REVERSE SIDE)

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:  
Parent corporation for nurisng home and its affiliates.

6.) Is this corporation a Condominium Association as established under the Condominium Property Act?  
Yes  No  (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?  
Yes  No  (Check One)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?  
Yes  No  (Check One)  
DEPT-01 RECORDING \$23.50  
T#6666 TRAN 0640 06/23/94 10:25:00  
#8757 & LC # -94-551607

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is \_\_\_\_\_

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

8.) BY Carlton W. Lohrentz President 5/24/94  
(Authorized Officer's Signature) (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and for all purposes to provisions of the General Not For Profit Corporation Act, has been established by me and is to the best of my knowledge and belief true, correct and complete.

ITEM 8 MUST BE SIGNED

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PREPARED BY & MAIL TO: **UNOFFICIAL COPY**

CARLTON W. LOHRENTZ, ALLY.  
**CARLTON W. LOHRENTZ & ASSOCIATES**  
**ATTORNEYS AT LAW**  
1685 N. ARLINGTON HEIGHTS RD., #1028  
ARLINGTON HEIGHTS, IL 60004



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