

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 810471 (3)

1. Corporation Name

WISCONSIN EVANGELICAL LUTHERAN SYNOD



Principal Place of Business: **2929 NORTH MAYFAIR ROAD MILWAUKEE WISCONSIN 53222-4398 US**
Mailing Address: **2929 NORTH MAYFAIR ROAD MILWAUKEE WISCONSIN 53222-1398 ****

3. Date Incorporated or Qualified: **07/30/1955**
3a. Date of Last Report: **01/26/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	39-0842084	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28		
Zip	Country	Zip	Country
24	25 USA	29 53222-4398	30 USA
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent: **GUEMMER, ALBERT 2507 COZUMEL DRIVE TAMPA FL 33618**

10. Name and Address of New Registered Agent: **FL** (City and Zip Code)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12 (SEE ATTACHED) OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CTR	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: GABB, WILLIAM R.		1.2 NAME	
STREET ADDRESS: 612 S 5TH STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP: WATERTOWN WI		1.4 CITY-ST-ZIP: Add Zip +4: 53094-4611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: T	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: PATTERSON, CALVIN A.		2.2 NAME	
STREET ADDRESS: 3385 S JEFFERS DRIVE		2.3 STREET ADDRESS	
CITY-ST-ZIP: NEW BERLIN WI		2.4 CITY-ST-ZIP: Add Zip +4: 53146-2519	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: STR	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: KRENKE, DAVID A		3.2 NAME: Lambrecht, Gerhardt	
STREET ADDRESS: 28215 S. HWY 27		3.3 STREET ADDRESS: 1809 Cardinal Dr	
CITY-ST-ZIP: LEESBURG FL		3.4 CITY-ST-ZIP: Waukesha WI 53186-2606	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: TR	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SCHWARTZ, ARVID		4.2 NAME: Anderson, Dale	
STREET ADDRESS: RURAL ROUTE 1, BOX 239		4.3 STREET ADDRESS: 87 Alpine Dr.	
CITY-ST-ZIP: GREEN ISLE MN		4.4 CITY-ST-ZIP: Rochester NY 14618-3715	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: TR	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GOSCH, KENNITH		5.2 NAME: Williams, David	
STREET ADDRESS: 315 5TH AVE.,SE		5.3 STREET ADDRESS: 901 W Anderson	
CITY-ST-ZIP: ABERDEEN SD		5.4 CITY-ST-ZIP: Flagstaff AZ 86001-1110	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VCTR	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HENNING, JOHN		6.2 NAME: Korth, Steven	
STREET ADDRESS: 1045 S. 194TH ST.		6.3 STREET ADDRESS: 501 E Smith St.	
CITY-ST-ZIP: SEATTLE WA		6.4 CITY-ST-ZIP: Bay City MI 48706-3804	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Calvin A. Patterson* **Calvin A. Patterson, Treasurer** 1/31/96 414-256-3251
Date Daytime Phone #

CR2E037 (12/95)

**WISCONSIN EVANGELICAL LUTHERAN SYNOD
BOARD OF TRUSTEES**

2929 N Mayfair Road ♦ Milwaukee, Wisconsin 53222-4398 ♦ 414-256-3888 ♦ Fax: 414-256-3899

CHAIRMAN

Rev William R Gabb (WW) (99)
612 S 5th St
Watertown WI 53094-4611
H: 414-261-3480
O: 414-261-3511
Fax: 414-261-8118 (LPS)
[Executive Committee]

VICE CHAIRMAN

Rev Steven L Korth (MI) (97)
501 E Smith St
Bay City MI 48706-3804
H: 517-686-8828
O: 517-684-0484
Fax: 517-686-3936 (call first)

SECRETARY

Mr Gerhardt Lambrecht (SEW) (99)
1809 Cardinal Dr
Waukesha WI 53186-2606
H: 414-524-8848
O: 414-896-6700
Fax: 414-896-6719
[Executive Committee]

Mr Dale Anderson (NA) (01)
87 Alpine Dr
Rochester NY 14618-3715
H: 716-248-3900
O: 716-546-2220
Fax: 716-546-2329
[Executive Committee]

Dr David Williams (AC) (97)
901 W Anderson
Flagstaff AZ 86001-1110
H: 520-779-5978
O: 520-523-7335 or 520-523-2845
Fax: 520-523-1711
[Executive Committee]

Mr Robert Bartz (WW) (97)
589 Summit Ave
Monticello WI 53570-9628
H: 608-938-1319
O: 608-938-4116
Fax: 608-938-4013

Mr Wilfred Bauer (DM) (01)
1406 N 20th St
Bismarck ND 58501-2914
H: 701-223-8897
O:
Fax:

Mr Clifford Broehm (NW) (99)
1031 W Francis St
Appleton WI 54914-2359
H: 414-733-0871
O: 414-731-5442
Fax: 414-731-5042

Mr David Griffith (SC) (01)
2502 Baycrest
Houston TX 77058-3445
H: 713-333-2818
O: 713-333-4808
Fax: 713-333-3339

Rev Carl R Henkel (MN) (01)
1414 Burke Ave W
Roseville MN 55113-5804
H: 612-631-8625
O: 612-645-2575
Fax: 612-645-2575 (call first)

Rev James E Humann (PNW) (99)
9906 - 232nd St SW
Edmonds WA 98020
H: 206-542-3003
O: same
Fax:

Mr Michael Jacobson (NE) (97)
1919 Kristen Ct
North Platte NE 69101-6469
H: 308-532-6268
O: 308-532-3800
Fax: 308-532-9618

Mr Robert Steinke (SA) (99)
5456 Georgetown Trce
Lilburn GA 30247
H: 404-921-7225
O: 404-872-2189
Fax: 404-872-1752

ADVISORY

Mr Clair Ochs
Administrator
414-256-3250
[Executive Committee]

Rev Karl Gurgel
President, Ex Officio
414-256-3201

Mr Doug Wellumson
Program Planning Analyst
414-256-3203

STAFF OFFICERS

Mr Calvin Patterson
Director of Finance & Treasurer
414-256-3251

Mr Randy Matter
Controller
414-256-3263

Mr Leroy Nell
CEF Loan Manager
414-256-3273

Mr Richard Sonntag
Benefits Administration Manager
414-256-3245

Mr David Holden
Real Estate Manager
414-256-3270

Mr Jon Flanagan
Human Resources Coordinator
414-256-3268

BOT STAFF

Mrs Nancy Gittel
414-256-3252