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Jan 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

Mailing Address

2829 NORTH MAYFAIR ROAD
MILWAUKEE WISCONSIN 53222-4396
US

2829 NORTH MAYFAIR ROAD
MILWAUKEE WISCONSIN 53222-4301
US

3. Date Incorporated or Qualified
07/30/1955

3a. Date of Last Report
02/07/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

39-0842084

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUEMMER, ALBERT
2507 COZUMEL DRIVE
TAMPA FL 33618

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CTR DELETE
NAME GABB, WILLIAM R.
STREET ADDRESS 612 S 5TH STREET
CITY-ST-ZIP WATERTOWN WI

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED LISTING

TITLE T DELETE
NAME PATTERSON, CALVIN A.
STREET ADDRESS 3385 S JEFFERS DRIVE
CITY-ST-ZIP NEW BERLIN WI

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ST DELETE
NAME LAMBRECHT, GERHARDT
STREET ADDRESS 1809 CARDINAL DRIVE
CITY-ST-ZIP WAUKESHA WI

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change of address only:
1227 High Point Ln
Waukesha WI 53186-7736

TITLE T DELETE
NAME ANDERSON, DALE
STREET ADDRESS 87 ALPINE DRIVE
CITY-ST-ZIP ROCHESTER NY

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE T DELETE
NAME WILLIAMS, DAVID
STREET ADDRESS 901 WEST ANDERSON
CITY-ST-ZIP FLAGSTAFF AZ

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Correction to city's name:
Flagstaff

TITLE VCT DELETE
NAME KORTH, STEVEN
STREET ADDRESS 501 EAST SMITH STREET
CITY-ST-ZIP BAY CITY IL

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Correction of state:
MI not IL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, changed, or on an attachment with an address.

1/15/97

414-256-2251

CR2E037 (9/96)

**WISCONSIN EVANGELICAL LUTHERAN SYNOD
BOARD OF TRUSTEES**

2929 N Mayfair Road ♦ Milwaukee, Wisconsin 53222-4398 ♦ 414-256-3252 ♦ Fax: 414-256-0136 or 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: 414-261-3480 (call first)
[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: 517-684-0535

SECRETARY

Mr Gerhardt Lambrecht (SEW) (99)
1227 High Point Ln
Waukesha WI 53186-
H: 414-524-8848
O: 414-896-6700
Fax: 414-896-6719
Voice Mail: 414-669-8488
[Executive Committee]

Mr Dale Anderson (NA) (01)
87 Alpine Dr
Rochester NY 14618-3715
H: 716-248-3900
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
Fax: 701-258-4248

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 James D Liggett (MN) (01)
1821 Marie Ln
North Mankato MN 56003
H: 507-387-4196
O: 507-345-4939
Fax: 507-345-5756

Rev James E Humann (PNW) (99)
9906—232nd St SW
Edmonds WA 98020-5032
H: 206-542-3003
Fax: none

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 30247-5141
H: 770-921-7225
O: 770-449-4960
Fax: 770-449-3073

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
Loan Manager
414-256-3273

Mr Richard Sonntag
Director of Benefits
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