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**Feb 03 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 53222-4398 US
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3. Date Incorporated or Qualified 07/30/1955	
4. FEI Number 39-0842084	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27		
City & State 23	City & State 28		
Zip 24	Country 25	Zip 29	Country 30

9. Name and Address of Current Registered Agent

BEITLICH, PAUL D
2033 MAIN STREET
#101
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

FL

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE CTR	NAME GABB, WILLIAM R.	1.1 TITLE P-President
STREET ADDRESS 612 S 5TH STREET	CITY-ST-ZIP WATERTOWN WI	1.2 NAME Gurgel, Karl R.
	SEE ATTACHED LISTING	1.3 STREET ADDRESS 306 Madison Street
		1.4 CITY-ST-ZIP Lake Mills WI 53551-1133
TITLE T	NAME PATTERSON, CALVIN A.	2.1 TITLE T-Treasurer
STREET ADDRESS 3385 S JEFFERS DRIVE	CITY-ST-ZIP NEW BERLIN WI	2.2 NAME Huska, James C.
		2.3 STREET ADDRESS 154 E Washington Street
		2.4 CITY-ST-ZIP Lake Mills WI 53551-1245
TITLE ST	NAME LAMBRECHT, GERHARDT	3.1 TITLE S/D-Secretary/Director
STREET ADDRESS 1227 HIGH POINT LANE	CITY-ST-ZIP WAUKESHA WI 53186-7736	3.2 NAME Mahnke, Jon M.
		3.3 STREET ADDRESS 6001 Blossom Ave
		3.4 CITY-ST-ZIP San Jose CA 95123-4005
TITLE T	NAME ANDERSON, DALE	4.1 TITLE D-Director (address only)
STREET ADDRESS 87 ALPINE DRIVE	CITY-ST-ZIP ROCHESTER NY	4.2 NAME
		4.3 STREET ADDRESS 1029 Farrington Drive
		4.4 CITY-ST-ZIP Knoxville TN 37923-6814
TITLE T	NAME WILLIAMS, DAVID	5.1 TITLE D-Director
STREET ADDRESS 901 WEST ANDERSON	CITY-ST-ZIP FLGSTAFF AZ	5.2 NAME Rathke, Ron
		5.3 STREET ADDRESS PO Box 698 N/A
		5.4 CITY-ST-ZIP Boulder Junction WI 54512-0698
TITLE VCT	NAME KORTH, STEVEN	6.1 TITLE D-Director
STREET ADDRESS 501 EAST SMITH STREET	CITY-ST-ZIP BAY CITY MI	6.2 NAME Freese, John
		6.3 STREET ADDRESS 9517 Beverly Place
		6.4 CITY-ST-ZIP Wauwatosa WI 53226-1732

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14. I 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 if changed, or on an attachment with an address.

SIGNATURE: James C. Huska **James C. Huska, Treasurer 1/21/98 414-256-3258**

CR2E037 (10/97)

**WISCONSIN EVANGELICAL LUTHERAN SYNOD
SYNODICAL COUNCIL**

2929 N Mayfair Road † Milwaukee, Wisconsin 53222-4398 † 414-256-3888 † FAX 256-3899 or 256-6480

CHAIRMAN & PRESIDENT

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[Executive Committee]

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ADVISORY:

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Rev. Wayne Borgwardt	Rev. Wayne Mueller
Mr. Jon Flanagan	Mr. Randy Matter
Rev. Harold Hagedorn	Rev. Ronald Roth
Rev. Daniel Koelpin	Mr. Doug Wellumson
Mr. James C. Huska	