

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# 810471

Entity Name: WISCONSIN EVANGELICAL LUTHERAN SYNOD

Current Principal Place of Business:

2929 NORTH MAYFAIR ROAD
MILWAUKEE, WI 532224398 US

New Principal Place of Business:

Current Mailing Address:

2929 NORTH MAYFAIR ROAD
MILWAUKEE, WI 532224398 US

New Mailing Address:

FEI Number: 39-0842084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GURGEL, KARL R
Address: 306 MADISON ST
City-St-Zip: LAKEMILLS, WI 53551

Title: T () Delete
Name: MEISSNER, MARK A
Address: 2929 N MAYFAIR ROAD
City-St-Zip: MILWAUKEE, WI 53222

Title: SD () Delete
Name: MAHNKE, JON M
Address: 6001 BLOSSOM AVE
City-St-Zip: SAN JOSE, CA 95123

Title: D () Delete
Name: ANDERSON, DALE W
Address: 2901 CHOTO RD, APT 6
City-St-Zip: KNOXVILLE, TX 397226166

Title: D () Delete
Name: RATHKE, RON J
Address: 6561 HIGH LAKE ROAD
City-St-Zip: LAND O LAKES, WI 545409783

Title: D () Delete
Name: FREESE, JOHN R
Address: 9517 BEVERLY PLACE
City-St-Zip: WAUWATOSA, WI 532261732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GURGEL, KARL R
Address: 306 MADISON ST
City-St-Zip: LAKEMILLS, WI 53551 US

Title: T (X) Change () Addition
Name: MEISSNER, MARK A
Address: 2929 N MAYFAIR ROAD
City-St-Zip: MILWAUKEE, WI 53222 US

Title: SD (X) Change () Addition
Name: ZARLING, THOMAS F
Address: 6 WILTSHIRE CT E
City-St-Zip: STERLING, VA 201655677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A. MEISSNER

T

01/06/2004

Electronic Signature of Signing Officer or Director

Date