

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810471

FILED
Jan 06, 2012
Secretary of State

Entity Name: WISCONSIN EVANGELICAL LUTHERAN SYNOD

Current Principal Place of Business:

2929 NORTH MAYFAIR ROAD
MILWAUKEE, WI 532224398 US

New Principal Place of Business:

2929 N MAYFAIR ROAD
MILWAUKEE, WI 532224398 US

Current Mailing Address:

2929 NORTH MAYFAIR ROAD
MILWAUKEE, WI 532224398 US

New Mailing Address:

2929 N MAYFAIR ROAD
MILWAUKEE, WI 532224398 US

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:

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

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: _____

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHROEDER, MARK G
Address: 2929 N MAYFAIR RD
City-St-Zip: MILWAUKEE, WI 532224398 US

Title: T
Name: POPPE, TODD J
Address: 2929 N MAYFAIR ROAD
City-St-Zip: MILWAUKEE, WI 532224398 US

Title: VP
Name: HUEBNER, JAMES R
Address: 7318 W BLUEMOUND RD
City-St-Zip: WAUWATOSA, WI 53213 US

Title: D
Name: EHLKE, WARREN
Address: 4438 N SUPAI AVE
City-St-Zip: MERIDIAN, ID 83646 US

Title: S
Name: VOSS, JOEL R
Address: 6700 CROSSBROOK DR
City-St-Zip: CENTERVILLE, OH 45459 US

Title: D
Name: AUSTAD, KURT L
Address: 2512 E TERRARIDGE DR
City-St-Zip: HIGHLANDS RANCH, CO 80126 US

I hereby 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 all other like empowered.

SIGNATURE: MARK G SCHROEDER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date