

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 037 ****61.25

DOCUMENT # 844440

1. Corporation Name

LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD

Principal Place of Business
**SUNSET CORPORATE CENTER
10733 SUNSET OFFICE DR
SUNSET HILL MO 63127-1219
US**

Mailing Address
**P. O. BOX 229009
ST LOUIS MO 63122-9009
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/23/1979	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Country		43-1151795	
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9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

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	V	1.1 TITLE	☐ Change ☐ Addition
NAME	WENDT, GERALD E.	1.2 NAME	
STREET ADDRESS	10733 SUNSET OFFICE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	SUNSET HILLS MO 63127	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	☐ Change ☐ Addition
NAME	SELL, NORMAN D	2.2 NAME	
STREET ADDRESS	10733 SUNSET OFFICE DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SUNSET HILLS MO 63127	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	☐ Change ☐ Addition
NAME	TEWS, HANS W	3.2 NAME	
STREET ADDRESS	1508 SPRING LAKE DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	HELFRICH, TOM	4.2 NAME	
STREET ADDRESS	10733 SUNSET OFFICE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SUNSET HILLS MO 63127	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	SCHUMACHER, JON	5.2 NAME	
STREET ADDRESS	2020 BURNWOOD CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKFIELD WI 53045	5.4 CITY-ST-ZIP	
TITLE	P	6.1 TITLE	Senior Vice President ☒ Change ☐ Addition
NAME	BRYANT, VICTOR	6.2 NAME	
STREET ADDRESS	10733 SUNSET OFFICE DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	SUNSET HILLS MO 63127	6.4 CITY-ST-ZIP	

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

(314) 965-9000

Date

Daytime Phone #

CR2E037 (1/98)

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD
OFFICERS
April 1, 1999

544969-90033-37
#844440

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Mr. Merle Freitag President	10733 Sunset Office Dr. St. Louis, MO 63127 4075 Princeton Ridge Wildwood, MO 63025	September, 1998
Mr. Victor Bryant Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 846 Woodside Trails Ballwin, MO 63021-1687 314-225-7988	January, 1988
Mr. Thomas Helfrich Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 5010 W. Victor Godfrey, IL 62035 618-466-4439	March, 1987
Mr. Gerald Wendt Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 39 Estates Drive Arnold, MO 63010 314-296-8189	February, 1986
Ms. Carolyn Schlimpert Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 2554 Wallford Walk St. Louis, MO 63129 314-892-5879	March, 1989
Mr. Fred Sticht Assistant Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 Rt. 1, Box 351 Bethalto, IL 62010 618-377-2649	November, 1982
David D. Meyer Vice President	1333 South Kirkwood Rd. St. Louis, MO 63122 2569 Grayland Walk St. Louis, MO 63129 314-487-2113	August, 1997

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EXHIBIT A
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<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Jeffery J. Miller Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1997
	721 Windy Ridge St. Louis, MO 63021 314-207-8996	July, 1994
Karen S. Drier Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	
	6527 Bradley Avenue St. Louis, MO 63139 314-781-4815	
Jane M. Absheer Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1994
	442 Saddlespar Road Webster Groves, MO 63119 314-961-0043	
Brenda J. Vickers Assistant Secretary	10733 Sunset Office Drive St. Louis, MO 63127	February, 1995
	246 Winchester Place Fairview Hghts, Il 62208 618-235-2137	
Kevin D. Bremer Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1996
	105 School Road Festus, MO 63028	
Beverly S. Gregory Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1996
	7676 Horton Drive House Springs, MO 63051	
Judy L. Hampton Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1998
	250 S Brentwood Blvd. 3B St. Louis, MO 63105-1600	
Bradford M. Buchek	10733 Sunset Office Drive St. Louis, MO 63127	April, 1999
	2806 Deborah Ann Arnold, MO 63010 314-296-9086	

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EXHIBIT B
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LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD
BOARD MEMBERS
DECEMBER 1, 1998

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Marvin M. Thompson	Retired 3640 Potomac Lane Lincoln, NE 68516-5477 402-423-1521	November, 1995
Hans W. Tews Secretary	Retired 1508 Spring Lake Drive Orlando, FL 32804 407-843-2010	November, 1995
Duane Helm	Retired 10634 Utica Road Bloomington, MN 55437 612-831-5117	November, 1992
Janet Johnson Vice Chairman	Schiff, Hardin & Waite 7200 Sears Tower 233 S. Wacker Drive Chicago, IL 60606 2310 Adler Court Lisle, IL 60532 630-964-4270	November, 1992
Jon R. Schumacher Chairman	Banc One Wisconsin Corp PO Box 481 111 East Wisconsin Ave Milwaukee, WI 53201 414-786-7513 2020 Burnwood Court Brookfield, WI 53045 414-786-7513	November, 1995
Rev. Merlin Sepmeyer	Retired 125 Shoreline Drive Crossville, TN 38555 615-484-7668	November, 1992

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EXHIBIT B
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LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD
BOARD MEMBERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Ralph A Niedert Sr.	Retired Trenholm Woods Drive PO Box 939 Flat Rock, NC 28731 828-693-7012	November, 1988
Michael Grosse	Intnl Adventures Unlimited PO Box 1157 Gunnison, CO 81230 970-641-5369 2792 Highway 135 Gunnison, CO 81230	November, 1996
Sandra Thompson	1111 Yellowwood Noblesville, IN 46060 317-770-1800	November, 1997
Dr. Norman Sell	10733 Sunset Office Drive St. Louis, MO 63127-1219 211 Turf Court St. Louis, MO 63119 314-961-4791	June, 1978
F. Michael Maish	2314 Dennison Lane Boulder, CO 80303-5713 303-494-3072	November, 1998
David Buegler	St. Paul Lutheran Church 27993 Detroit Road Westlake, OH 44145 216-835-3050 34153 Topaz Court N. Ridgeville, OH 44039	November, 1998