## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 844440** 

FILED Jan 25, 2012 Secretary of State

Entity Name: LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD

Current Principal Place of Business: New Principal Place of Business:

SUNSET CORPORATE CENTER 10733 SUNSET OFFICE DR SUNSET HILL, MO 631271219 US

Current Mailing Address: New Mailing Address:

P. O. BOX 229009 ST LOUIS, MO 631229009 US

FEI Number: 43-1151795 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: V

Name: CRUME, LARRY

Address: 10733 SUNSET OFFICE DR City-St-Zip: SUNSET HILLS, MO 63127

Title: SD

 Name:
 MOKSNES, PAMELA

 Address:
 9381 KIOWA TRAIL

 City-St-Zip:
 CHANHASSEN, MN 55317

Title: V

Name: HELFRICH, TOM

Address: 10733 SUNSET OFFICE DR City-St-Zip: SUNSET HILLS, MO 63127

Title: [

Name: PETERSON, RANDALL Address: 2059 TRISSINO WAY City-St-Zip: GREEN BAY, WI 54313

Title: F

Name: ROBERTSON, RICHARD PRES. Address: 10733 SUNSET OFFICE DRIVE

City-St-Zip: ST. LOUIS, MO 63127

Title:

Name: JONES, BECCA

Address: 10733 SUNSET OFFICE DRIVE City-St-Zip: ST. LOUIS, MO 63127

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: MICHAEL KRUS DIR 01/25/2012