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Mar 27 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P33307 (0)

1. Corporation Name

THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CORPORATION



Principal Place of Business

Mailing Address

1333 SOUTH KIRKWOOD ROAD  
ST LOUIS MO 63122

1333 SOUTH KIRKWOOD ROAD  
ST LOUIS MO 63122-7226

3. Date Incorporated or Qualified  
03/26/1991

3a. Date of Last Report  
03/13/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

43-6034481

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

See attached Exhibit for complete listing. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
PD	SELL, NORMAN D.	1333 SOUTH KIRKWOOD ROAD	ST LOUIS MO	<input type="checkbox"/> DELETE								<input type="checkbox"/> Change	<input type="checkbox"/> Addition														
D	BAHR, WILLIAM	915 MULBERRY LANE	KOHLER WI	<input type="checkbox"/> DELETE								<input type="checkbox"/> Change	<input type="checkbox"/> Addition														
V	KNEHANS, ROBERT W.	1333 SOUTH KIRKWOOD ROAD	ST LOUIS MO	<input type="checkbox"/> DELETE								<input type="checkbox"/> Change	<input type="checkbox"/> Addition														
VT	STICHT, FRED	1333 SOUTH KIRKWOOD ROAD	ST LOUIS MO	<input type="checkbox"/> DELETE								<input type="checkbox"/> Change	<input type="checkbox"/> Addition														
SD	ROSIN, WALTER	1333 SOUTH KIRKWOOD ROAD	ST LOUIS MO	<input type="checkbox"/> DELETE								<input type="checkbox"/> Change	<input type="checkbox"/> Addition														
V	PRICE, WAYNE	1333 SOUTH KIRKWOOD ROAD	ST LOUIS MO	<input type="checkbox"/> DELETE								<input type="checkbox"/> Change	<input type="checkbox"/> Addition														

14. I do 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: X

Norman D. Sell

Norman D. Sell

Date

3/11/97

314-965-9000

CP2E037 (9/96)

THE LUTHERAN CHURCH--MISSOURI SYNOD FOUNDATION

<u>NAME &amp; BUSINESS ADDRESS</u>	<u>TITLE &amp; SSN</u>	<u>HOME ADDRESS</u>
Norman D. Sell 1333 South Kirkwood Rd St. Louis, MO 63122-7295	President/ Trustee 472-34-3414	211 Turf Court St. Louis, MO 63119
Walter L. Rosin 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Secretary/ Trustee 474-30-5851	735 Westglen Village Drive Ballwin, MO 63011
Catherine Whitcomb 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Asst. Secretary 072-48-8629	9581 Chancellorsville Drive St. Louis, MO 63126
Wayne Price 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Sr. Vice Pres. 184-36-3307	332 Bunker Hill Road Belleville, IL 62221
John Schoedel 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Sr. Vice Pres. 303-58-1858	414 Alma St. Louis, MO 63119
Charles Smith 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Sr. Vice Pres. 388-34-9308	23 Hunter's Ridge Drive Labadie, MO 63055
David Schmidt 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Sr. Vice Pres. 473-46-3415	1215 Summerhawk Lane Fenton, MO 63026
Robert Knehans 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Vice President 500-46-0223	360 Sturbridge Village St. Louis, MO 63042
Fred Sticht 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Vice President 321-42-8038	PO Box 128 Moro, IL 62067
Robert Bewersdorf 1601 N. Bond St., Suite 108 Naperville, IL 60563-0114	Vice President	405 Carriage Hill Rd. Naperville, IL 60565
Alan Butterworth 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Vice President 095-42-3903	4218 Brannon St. Louis, MO 63109
Paul Wills	Vice President	8650 Meadowhaven Drive S.W. Byron Center, MI 49315
Mike Fischer	Vice President	2467 North Hartman St. Orange, CA 92865-2720
Wade Janssen 10733 Sunset Office Drive Suite 247 St. Louis, MO 63127	Vice President	11511 Craig Ct., #307 Creve Coeur, MO 63146
Eugene Kuebler 3115 Davenport Avenue Saginaw, MI 48602	Vice President 479-54-0165	7802 North River Road Saginaw, MI 48604