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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P33307

1. Corporation Name

THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CORPORATION

Principal Place of Business

10733 SUNSET OFFICE DR
 ST LOUIS MO 63127
 US

Mailing Address

P. O. BOX 26670
 ST LOUIS MO 63122-0070
 US



2. Principal Place of Business

21 10733 Sunset Office Drive

Suite, Apt. #, etc.

22 City & State
 St. Louis, MO

24 Zip 63127 25 Country USA

2a. Mailing Address

26 PO Box 229008

Suite, Apt. #, etc.

27 City & State
 St. Louis, MO

28 Zip 63122-9008 29 Country USA

3. Date Incorporated or Qualified

03/26/1991

4. FEI Number

43-6034481

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

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 list of 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																							
	D	BAHR, WILLIAM	915 MULBERRY LANE KOHLER WI	<input checked="" type="checkbox"/> DELETE																							
	V	KNEHANS, ROBERT W.	1333 SOUTH KIRKWOOD ROAD ST LOUIS MO	<input type="checkbox"/> DELETE																							
	VT	STICHT, FRED	1333 SOUTH KIRKWOOD ROAD ST LOUIS MO	<input type="checkbox"/> DELETE																							
	SD	ROSLIN, WALTER	1333 SOUTH KIRKWOOD ROAD ST LOUIS MO	<input checked="" type="checkbox"/> DELETE																							
	V	PRICE, WAYNE	1333 SOUTH KIRKWOOD ROAD ST LOUIS MO	<input type="checkbox"/> DELETE																							

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: *Robert W. Knehans* ROBERT W. KNEHANS

314-965-9000

CR2E037 (11/98)

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THE LUTHERAN CHURCH—MISSOURI SYNOD FOUNDATION

NAME & BUSINESS ADDRESS	TITLE	HOME ADDRESS
Karen Curry 4181 NW 1 Avenue, Suite 2 Boca Raton, FL 33431	Trustee	2515 Greenbriar Dr Del Ray Beach, FL 33445
Paul Wiedenmann Retired	Trustee	23612 Amalia Place Mission Viejo, CA 92691
John Kuddes Merrill Lynch 105 th and Metcalf Overland Park, KS	Trustee	11716 Overbrook Leawood, KS 66211
Roger Pittelko Concordia Theological Seminary 1145 South Barr Street Fort Wayne, IN 46802	Trustee	85 Brantwood Avenue Elk Grove Village, IL 60007

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THE LUTHERAN CHURCH—MISSOURI SYNOD FOUNDATION

NAME & BUSINESS ADDRESS	TITLE	HOME ADDRESS
Norman D. Sell 10733 Sunset Office Drive St. Louis, MO 63127	President/ Trustee	211 Turf Court St. Louis, MO 63119
Kermit Almstedt 555 13 th Street NW Washington, DC 20004-1109	Secretary/ Trustee	9804 Lost Ravine Court Fairfax Station, VA 22039
Catherine Whitcomb 10733 Sunset Office Drive St. Louis, MO 63127	Asst. Secretary	2021 King Arthur Court St. Louis, MO 63146
Wayne Price 10733 Sunset Office Drive St. Louis, MO 63127	Sr. Vice Pres.	332 Bunker Hill Road Belleville, IL 62221
John Schoedel 10733 Sunset Office Drive St. Louis, MO 63127	Sr. Vice Pres.	9838 Grantview Forest Drive St. Louis, MO 63123
Charles Smith 10733 Sunset Office Drive St. Louis, MO 63127	Sr. Vice Pres.	23 Hunter's Ridge Drive Labadie, MO 63055
David Schmidt 10733 Sunset Office Drive St. Louis, MO 63127	Sr. Vice Pres.	1215 Summerhawk Lane Fenton, MO 63026
Robert Knehans 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	360 Sturbridge Village Hazelwood, MO 63042
Fred Sticht 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	112 Lakeside Drive Bethalto, IL 62010
Robert Bewersdorf 1601 N. Bond St., Suite 108 Naperville, IL 60563-0114	Vice President	405 Carriage Hill Rd. Naperville, IL 60565
Alan Butterworth 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	49 Muir Street Eureka, MO 63025
Paul Wills 1208 Churchville Rd, Suite 101 BelAir, MD 21014	Vice President	327 Norris Road Airville, PA 17302
Mike Fischer 392 E Indian School Rd, Suite 16 Phoenix, AZ 85018	Vice President	3712 E Summerhaven Dr Phoenix, AZ 85044

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THE LUTHERAN CHURCH—MISSOURI SYNOD FOUNDATION

NAME & BUSINESS ADDRESS	TITLE	HOME ADDRESS
Wade Janssen Suite 247 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	14732 Timberway Ct. Chesterfield, MO 63017
Eugene Kuebler 3123 Davenport Avenue Saginaw, MI 48602	Vice President	5181 Oakbrook Ct Saginaw, MI 48603
Alex Pavlenko 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	111 Greenbriar Estates Dr St. Louis, MO 63122
Lloyd Probasco 115 E Hillcrest PO Box 97 Seward, NE 98434	Vice President	1429 Eastridge Seward, NE 68434
Dorothy Kaestner 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	1684 Timber Hollow Drive Wildwood, MO 63011
Mark Marshall 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	10042 Barberton Drive Crestwood, MO 63126
Tom Angus 10733 Sunset Office Drive St. Louis, MO 63128	Vice President	4925 Sunset Oaks Lane St. Louis, MO 63128
Frederick Bernthal	Trustee	26 Sunrise Drive Morris Plains, NJ 07950
Glenn Coats	Trustee	12748 East Sheraton Baton Rouge, LA 70815
William R. Engel Retired	Trustee	7059 NW Coburn Lane Johnston, IA 50131
Rev. Stephen D. Hower St. John's Lutheran Church 15808 Manchester Road Ellisville, MO 63011-2208	Trustee	230 Killarney Drive Pacific, MO 63069
Donald Pegosh	Trustee	111 Wellington Drive Tinton Falls, NJ 07724