
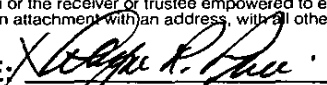


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90061 017 ****61.25

DOCUMENT # P33307 1. Entity Name THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CORPORATION					
Principal Place of Business 1333 S KIRKWOOD RD SAINT LOUIS, MO 63122 US		Mailing Address 1333 S KIRKWOOD RD SAINT LOUIS, MO 63122 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STUENKEL, MARK 39 SHADY VALLEY DR CHESTERFIELD, MO 63017	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ALMSTEDT, KERMIT 555 13TH STREET NW WASHINGTON, DC 200041109	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ANGUS, TOM 4925 SUNSET OAKS LANE SAINT LOUIS, MO 63128	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHOEDEL, JOHN 10733 SUNSET OFFICE DR. ST LOUIS, MO 63127	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRICE, WAYNE 1333 SOUTH KIRKWOOD ROAD ST LOUIS, MO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Wayne R. Price, Interim President		Date: 1-15-04 Daytime Phone #: 314 996-1462	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment

LCMS FOUNDATION BOARD OF TRUSTEES (PAGE 2) (11/21/03)

#P33307

Business

+MRS. CYNTHIA POTTER (Jeff) (SECRETARY)
Cardinal Investment Advisor
222 S. Meramec Suite 303
Clayton, MO 63105
Phone: 314-726-9911
Fax: 314-725-5044

MR. ROGER L. PRIGGE (Barbara)

MR. GEORGE V. STRIETER

Dr. Roof, INC.
*951 South Rotherwood Ave.
Evansville, IN 47714
Phone and fax: 812-473-4677
E-mail: georgestrieter@aol.com
Term expires: 2005 (Members)

APPOINTED OR EX OFFICIO TRUSTEES

DR. THOMAS KUCHTA (Ilona) (non-voting)
Vice President-Finance, LCMS
* 1333 South Kirkwood Road
St. Louis, MO 63122-7295
Phone: 314-996-1425
Fax: 314-996-1119
E-mail: Tom.Kuchta@lcms.org

DR. GLORIA EDWARDS
Synod President's representative
4329 Mt. Rose Ct.
Jackson
Wilson, WY 83014
Phone: 307-733-4539
Fax: 307-733-9683

STAFF

+MR WAYNE PRICE (Helen) (INTERIM PRESIDENT) (ASST. SECRETARY)
*1333 South Kirkwood Road
St. Louis, MO 63122-7295
Phone: 314-996-1462
Fax: 314-996-1132
E-mail: Wayne.Price@lfnd.org

Home

*2217 Kehrs Ridge Drive
Chesterfield, MO 63005
Phone and fax: 636-519-8191
E-mail: cjpotterusa@netscape.net
Term expires: 2006 (Members)

*2451 Skyline Drive
Bloomington, MN 55425
Phone: 952-854-3158
Fax: 952-854-1234
E-mail: rogbarprigge@msn.com
Term expires: 2005 (Members)

12841 Dubon Lane
St. Louis, MO 63131
Phone: 314-692-0585
E-mail: tomkuchta@aol.com
Term expires: 2004 (Convention)

*317 Ramona Road
Portola Valley, CA 94028
Phone: 650-851-7720
Fax: 650-851-7354
E-mail: gselwml@aol.com
Term expires: 2004 (Appointed)

332 Bunker Hill Road
Belleville, IL 62221
Phone: 618-235-3573
Cell: 314-712-0452

Attachment

#P33307

PRANSCHKE & HOLDERLE, L.C.
ATTORNEYS AT LAW

LEONARD J. PRANSCHKE
KARL E. HOLDERLE, III
HEIDRUN MARINA BUEHNER
ANN T. STILLMAN
RAVI SUNDARA
SANDRA GREENFIELD
DONNA H. BABER
TIMOTHY R. RAMBERGER
CHRISTINA SCHULTEJANS

1610 DES PERES ROAD
SUITE 300
ST. LOUIS, MISSOURI 63131-1813

Facsimile (314) 966-2144
TELEPHONE (314) 965-6455
www.phlcaw.com

KARL E. HOLDERLE, JR.
1914-1988
OF COUNSEL
LAUREN B. HOMER

January 20, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: *The Lutheran Church-Missouri Synod Foundation*

Dear Sir or Madam:

Enclosed is the 2004 Not-for-Profit Corporation Annual Report for the above-referenced entity, along with a check in the amount of \$61.25 to cover filing fees and a list of officers and trustees. Please acknowledge your receipt of this letter by returning the enclosed copy of this letter, with your file-stamp affixed to it, in the enclosed self-addressed, stamped envelope. If you have any questions, please feel free to call.

Very truly yours,

PRANSCHKE & HOLDERLE, L.C.

By


Christina SchulteJans

CMS/mcb

Enclosures

Attachment

P33307

PRANSCHKE & HOLDERLE, L.C.
ATTORNEYS AT LAW

LEONARD J. PRANSCHKE
KARL E. HOLDERLE, III
HEIDRUN MARINA BUEHNER
ANN T. STILLMAN
RAVI SUNDARA
SANDRA GREENFIELD
DONNA H. BABER
TIMOTHY R. RAMBERGER
CHRISTINA SCHULTEJANS

1610 DES PERES ROAD
SUITE 300
ST. LOUIS, MISSOURI 63131-1813

Facsimile (314) 966-2144
TELEPHONE (314) 965-6455
www.phlclaw.com

KARL E. HOLDERLE, JR.
1914-1988
OF COUNSEL
LAUREN B. HOMER

January 20, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: *The Lutheran Church-Missouri Synod Foundation*


Dear Sir or Madam:

Enclosed is the 2004 Not-for-Profit Corporation Annual Report for the above-referenced entity, along with a check in the amount of \$61.25 to cover filing fees and a list of officers and trustees. Please acknowledge your receipt of this letter by returning the enclosed copy of this letter, with your file-stamp affixed to it, in the enclosed self-addressed, stamped envelope. If you have any questions, please feel free to call.

Very truly yours,

PRANSCHKE & HOLDERLE, L.C.

By


Christina Schulteans

CMS/mcb

Enclosures

22525.doc
400.200701(FL)

Attachment

H P33307

Elected Staff Officers
The Lutheran Church--Missouri Synod Foundation
(Terms expire 2003)

Wayne Price 332 Bunker Hill Road Belleville, IL 62221	Interim President/Vice President Finance/Assistant Secretary
Tom Angus 4925 Sunset Oaks Lane St. Louis, MO 63128	Vice President, Donor/Customer Support
Linda Batterson 10420 Willdale St. Louis, MO 63146	Vice President, Trust Services
Ed Bertram 4972 Country Club Drive High Ridge, MO 63049	Vice President, CUS
Richard Christenson 3760 Helmkamp Florissant, MO 63033	Vice President, Investment Operations
Paul Geidel 124 Savannah Court Marine, IL 62201	Vice President, Gift Processing
Dorothy Kaestner 2417 Clayton Pointe Ct. Chesterfield, MO 63017	Vice President, Information Technology
Lloyd Probasco 12938 Walnut Way Terrace St. Louis, MO 63111	Vice President, Organizational Ministry
Hans Springer 1115 Oakleaf Cove Ct. St. Louis, MO 63026	Vice President, Direct Response/Interim Vice President, WR/HC
Terry Whittle 4501 Lindell Blvd. - Unit 4A St. Louis, MO 63108	Vice President, Marketing and Communications

Attachment

LCMS FOUNDATION BOARD OF TRUSTEES (Updated 11-24-03)

#P33307

<u>Name</u>	<u>District</u>	<u>Terms (through year end)</u>	<u>Eligible for Reappointment?</u>	
			<u>2004</u>	<u>2007</u>
<u>Elected by Foundation Members</u>			<u>2004</u>	<u>2007</u>
Kermit Almstedt Fairfax Station, VA	Southeast	1996-98 1999-01 2002-04	Yes	No
<u>Elected by Foundation At-Large Members</u>			<u>2005</u>	<u>2008</u>
Karl Marks Oak Brook, IL	Northern Illinois	2003-05	Yes	Yes
Roger Prigge Bloomington, MN	Minnesota South	2003-05	Yes	Yes
George Strieter Evansville, IN	Indiana	2003-05	Yes	Yes
<u>1 Ordained and 1 Lay Elected by Members 1 Lay Elected by At-Large Members</u>			<u>2006</u>	<u>2009</u>
George Black (Rev.) Shelby Township, MI	Michigan	2000 2001-03	Yes	Yes
Mark Charron Holden, MA	New England	2003-06	Yes	Yes
Cynthia Potter Chesterfield, MO	Missouri	2001-03	Yes	Yes
<u>Elected by Synod convention</u>			<u>2007</u>	<u>2013</u>
Leon Langemeier Bridger, MT	Montana	1999-01 2001-07	Yes	No
Ron Miller Peoria, IL	Central Illinois	1999-01 2001-07	Yes	No

NOTE: Foundation Bylaws state: "No more than one elected Trustee can be from the same district." "Trustees may serve a maximum of four three-year terms. A Trustee shall be ineligible to be elected after serving three and one-half consecutive terms in office."

Trustees elected by Synodical Convention are elected for six-year terms.(see Synod handbook 3.59)

Attachment

P33307

LCMS FOUNDATION BOARD OF TRUSTEES (11/21/03)

Business

MR. KERMIT ALMSTEDT (Judy)
O'Melveny & Myers LLP
1625 Eye Street
Washington, DC 20006-1109
Phone: 202-383-5367
Fax: 202-383-5414
E-mail: kalmstedt@omm.com

+**REV. DR. GEORGE BLACK** (Julie) (CHAIRMAN)
Pinnacle Lutheran Church
250 Pinnacle Road
Rochester, NY 14623
Phone: 585-334-1392
Fax: 585-334-6022

MR. MARK CHARRON (Cheryl)
Deloitte & Touche LLP
185 Asylum Street
Hartford, CT 06103
Phone: 860-543-7337
Fax: 203-705-5104

DR. DAVID HELD (Nancy)
Congregational Services Representative
Concordia University
800 N. Columbia
Seward, NE 68434
Phone: 402-643-7265

+**MR. LEON LANGEMEIER** (Marilyn) (MEM. OF EXEC. COM.)
Bank of Bridger
P.O. Box 447 (101 South Main)
Bridger, MT 59014
Phone: 406-662-3388
Fax: 406-662-3580

MR. KARL L. MARKS

REV. RONALD MILLER
Redeemer Lutheran Church
6801 North Allen Road
Peoria, IL 61614
Phone: 309-691-2333 ext. 12
Fax: 309-691-4388
E-mail: revrmiller@hotmail.com

Home

*9804 Lost Ravine Court
Fairfax Station, VA 22039
Phone: 703-455-2617
Fax: 703-451-5692
E-mail: KJALMSTEDT@AOL.COM
Term expires: 2004 (Members)

*81 Beech Hill Crescent
Pittsford, NY 14534
Phone: 585-383-8503
Cell: 585-455-6484
E-mail: revmrblack@hotmail.com
Term expires: 2006 (Members)

*28 Heather Circle
Holden, MA 01520
Phone: 508-829-3077
E-Mail: mcharron@deloitte.com
Term expires: 2006 (Members)

*372 Shannon Road
Seward NE 68434
Phone: 402-643-6330
Fax: 402-643-4073
Cell: 402-641-4301
E-mail: dheld@seward.cune.edu
Term expires: Annually (Appointed)

*P.O. Box 187
Bridger, MT 59014
Phone: 406-662-3667
E-mail: langemeierl@email.msn.com
Term expires: 2007 (Convention)

*3 Oak Brook Club D-208
Oak Brook, IL 60523
Phone: 630-832-1502
E-mail: None
Term expires: 2005 (Members)

*12520 W. Downing Place
Brimfield, IL 61517
Phone: 309-446-3534
Term expires: 2007 (Convention)

* = mailing address

+ = Executive Committee member