
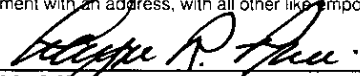


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90019 043 ***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	Country	4. FEI Number 43-6034481	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		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 type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT Rev. Thomas K. Ries 600 Park Commons Ct. Valley Park, MO 63088	<input checked="" 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	ST Roger L. Prigge 2451 Skyline Drive Bloomington, MN 55425	<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	V	<input checked="" 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 type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Leonard Fiedler 4920 Dorsie Dr. St. Louis, MO 63128	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVSD PRICE, WAYNE 1333 SOUTH KIRKWOOD ROAD ST LOUIS, MO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT	<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	
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: 		2-1-05		(314) 996-1462	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
Wayne R. Price, Senior Vice President, Finance/Administration					

ATTACHMENT

LCMS FOUNDATION BOARD OF TRUSTEES (8-02-04)

40018639
P33307

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: 860-543-7377
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: 406-652-3599
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

ATTACHMENT

LCMS FOUNDATION BOARD OF TRUSTEES (PAGE 2) (8-02-04)

40018639
P33307

Business

+**MRS. CYNTHIA POTTER** (Jeff) (VICE CHAIRMAN)
Cardinal Investment Advisor
222 S. Meramec Suite 303
Clayton, MO 63105
cpotter@cardinalinvadv.com
Phone: 314-726-9911
Fax: 314-725-5044

Home

*2217 Kehrs Ridge Drive
Chesterfield, MO 63005
Phone and fax: 636-519-8191
Term expires: 2006 (Members)

+**MR. ROGER L. PRIGGE** (Barbara) (SECRETARY)

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

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

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

DR. GLORIA EDWARDS

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

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

STAFF

+**REV. THOMAS RIES** (Susie) (PRESIDENT)

*1333 South Kirkwood Road
St. Louis, MO 63122-7295
Phone: 314-996-1450
Cell: 314-791-6378
Fax: 314-996-1119
E-Mail: Tom.Ries@lfnd.org

600 Park Commons Ct. 608I
Valley Park, MO 63088
Phone: 636-825-3716

+**MR WAYNE PRICE** (Helen) (ASST. SECRETARY)

*1333 South Kirkwood Road
St. Louis, MO 63122-7295
Phone: 314-996-1462
Cell: 314-712-0452 / Fax: 314-996-1132
E-mail: Wayne.Price@lfnd.org

332 Bunker Hill Road
Belleville, IL 62221
Phone: 618-235-3573

ATTACHMENT

Elected Staff Officers
The Lutheran Church—Missouri Synod Foundation
(Terms expire February 2005)

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President	The Rev. Thomas K. Ries 600 Park Commons Ct. Valley Park, MO 63088
Sr. Vice President Trust Administration/Customer Support	Mr. Tom Angus 4925 Sunset Oaks Lane St. Louis, MO 63128
Sr. Vice President Ministry Resource Development	Mr. Leonard Fiedler 4920 Dorsie Dr. St. Louis, MO 63128
Sr. Vice President Finance/Administration	Mr. Wayne Price 332 Bunker Hill Road Belleville, IL 62221
Sr. Vice President Marketing/Communication	Mr. Terry Whittle 4501 Lindell Blvd. Unit 4A St. Louis, MO 63108
Sr. Vice President Gift Planning Services	Terry Lee Gerdts 203 SE 4 th Street Concordia, MO 64020
Vice President Concordia University Systems/ For the Sake of the Church Development	The Rev. Ed Bertram 4972 Country Club Dr High Ridge, MO 63049
Vice President Trust Services	Mrs. Linda Batterson 7806 Lafon Pl St. Louis, MO 63130
Vice President Investment Operations	Mr. Richard Christenson 3760 Helmkampf Florissant, MO 63033
Vice President KFUO/Joint Seminary Development	Mr. Jeffrey Craig-Meyer 3888 Humphrey Street St. Louis, MO 63116

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Elected Staff Officers
The Lutheran Church—Missouri Synod Foundation

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Page 2

Vice President
Gift Processing

Mr. Paul Geidel
124 Savannah Court
Marine, IL 62061

Vice President
Information Technology

Ms. Dorothy Kaestner
2417 Clayton Pointe Street
Chesterfield, MO 63017

Vice President
World Relief/Human Care Development

Mr. Hans Springer
1115 Oakleaf Cove Court
Fenton, MO 63026

Vice President

Mrs. Janelle Floerke
1014 Bridgeport Drive
Ellisville, MO 63011

Vice President
World Mission Development

Vacant

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