


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90371 027 ****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**

60024098



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03202006 Chg-NP CR2E037 (11/05)

City & State

4. FEI Number
43-6034481

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution: **\$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 **PT** Delete
 NAME **RIES, REV. THOMAS K**
 STREET ADDRESS **600 PARK COMMONS CT**
 CITY-ST-ZIP **VALLEY PARK, MO 63088**

TITLE **P** Change Addition

TITLE **ST** Delete
 NAME **PRIGGS, ROGER L**
 STREET ADDRESS **2451 SKYLINE DRIVE**
 CITY-ST-ZIP **BLOOMINGTON, MN 55425**

TITLE **ST** Change Addition
 NAME **Priggs, Roger L.**
 STREET ADDRESS **2451 Skyline Drive**
 CITY-ST-ZIP **Bloomington, MN 55425**

TITLE **V** Delete
 NAME **ANGUS, TOM**
 STREET ADDRESS **4925 SUNSET OAKS LANE**
 CITY-ST-ZIP **SAINT LOUIS, MO 63128**

TITLE **V** Change Addition
 NAME **Angus, Tom**
 STREET ADDRESS **1333 South Kirkwood Road**
 CITY-ST-ZIP **St. Louis, MO 63122**

TITLE **V** Delete
 NAME **FIEDLER, LEONARD**
 STREET ADDRESS **4920 DORSIE DR**
 CITY-ST-ZIP **SAINT LOUIS, MO 63128**

TITLE **V** Change Addition
 NAME **Fiedler, Leonard**
 STREET ADDRESS **1333 South Kirkwood Road**
 CITY-ST-ZIP **St. Louis, MO 63122**

TITLE **VT** Delete
 NAME **PRICE, WAYNE**
 STREET ADDRESS **1333 SOUTH KIRKWOOD ROAD**
 CITY-ST-ZIP **ST LOUIS, MO**

Change Addition

TITLE **C** Delete
 NAME **BLACK, REV. GEORGE DR.**
 STREET ADDRESS **250 PINNACLE ROAD**
 CITY-ST-ZIP **ROCHESTER, NY 14623**

TITLE **Please see attached list.** Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 **3-23-06** (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 AND OFFICERS

<i>TRUSTEES</i>	
Business Address	Home Address
MR. KERMIT (Butch) ALMSTEDT <div style="text-align: center; font-size: 1.5em; font-family: cursive;"> 600 24098 #P 33307 </div>	9149 Lake Cypress Loop Weeki Wachee, FL 34613 Phone 352-597-4433 Fax: 352-597-4400 Cell: 703-298-1294 E-mail: Butch_Almstedt@yahoo.com
REV. DR. GEORGE BLACK (Chairman) Pinnacle Lutheran Church 250 Pinnacle Road Rochester, NY 14623 Phone: 585-334-1392 Fax: 585-334-6022	81 Beech Hill Crescent Pittsford, NY 14534 Phone: 585-383-8503 Cell: 585-455-6484 E-mail: revmrblack@hotmail.com Alternative: revblack@rochester.rr.com
MR. MARK CHARRON Deloitte Consulting, LLP 185 Asylum Street Hartford, CT 06103 Phone: 860-543-7337 Fax: 203-705-5104	28 Heather Circle Holden, MA 01520 Phone: 508-829-3077 E-mail: mcharron@deloitte.com
MR. WILLIAM (Bill) KERNEN (Winter address Dec. 28-March 31) 7489 W. Mystic Sky Lane Tucson, AZ 85743 Phone: 520-572-1798 Fax: 520-572-4158	1231 North 131 Street Omaha, NE 68154 Phone: 402-498-0424 E-mail:
MR. LEON LANGEMEIER Bank of Bridger P.O. Box 447 (101 South Main) Bridger, MT 59014 Phone: 406-662-3388 Fax: 406-662-3580	P.O. Box 187 Bridger, MT 59014 Phone: 406-652-3599 E-mail: langemeierl@email.msn.com
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	12520 W. Downing Place Brimfield, IL 61517 Phone: 309-446-3534
MR. RICHARD (Dick) PETERS (Winter address Nov-April) 1091 Belleza Street Camarillo, CA 93012-8163 Phone: 805-388-9480	873 White Plains Trail Amery, WI 54001-5360 Phone: E-mail:

ATTACHMENT

TRUSTEES

Business Address	Home Address
MRS. CYNTHIA POTTER (Vice Chairman) Cardinal Investment Advisor 222 S. Meramec Suite 303 Clayton, MO 63105 E-mail: cpotter@cardinalinvadv.com Phone: 314-726-9911 Fax: 314-725-5044	2217 Kehrs Ridge Drive Chesterfield, MO 63005 Phone and Fax: 636-519-8191
MR. ROGER L. PRIGGE (Secretary)	2451 Skyline Drive Bloomington, MN 55425 Phone: 952-854-3158 Fax: 952-854-1234 E-mail: rogbarprigge@msn.com
APPOINTED OR EX OFFICIO TRUSTEES	
DR. THOMAS KUCHTA Vice President-Finance, LCMS 1333 South Kirkwood Road St. Louis, MO 63122-7295 Phone: 314-996-1425 Fax: 314-996-1119	12841 Dubon Lane St. Louis, MO 63131 Phone: 314-692-0585 E-mail: tomkuchta@aol.com
MR. JOHN KUDDER Synod President's Representative Thrivent Financial 7400 W. 110 th Suite 100 Overland Park, KS 66210 Phone: 913-451-3344 E-mail: John.Kuddes@Thrivent.com	11716 Overbrook Leawood, KS 66211 Phone: 913-345-4845 E-mail: JRKuddes@aol.com
MR. ALLAN VOSS District & Congregational Services Representative Rohde Dales LLP 607 North 8 th Street – 7 th Floor Sheboygan, WI 53081 Phone: 920-458-5501 Fax: 920-458-5874	3802 South 18 th Street Sheboygan, WI 53081 Phone: 920-452-7420 E-mail: avoss@rohdedales.com

ATTACHMENT

<i>OFFICERS</i>	
Business Address	Home Address
<p>MR. PAUL GEIDEL Vice President, Gift Processing The Lutheran Church-Missouri Synod Foundation 1333 South Kirkwood Road St. Louis, Missouri 63122 Phone: 314-965-9000 1-800-248-1930</p>	<p style="text-align: center;"><i>60024098</i> <i>#P33307</i></p> <p>124 Savannah Court Marine, IL 62061</p>
<p>MR. TERRY GERDTS Senior Vice President, Gift Planning Services The Lutheran Church-Missouri Synod Foundation 1333 South Kirkwood Road St. Louis, Missouri 63122 Phone: 314-965-9000 1-800-248-1930</p>	<p>203 SE 4th Street Concordia, MO 64020</p>
<p>MR. WAYNE PRICE Senior Vice President, Finance/Administration/ Assistant Secretary The Lutheran Church-Missouri Synod Foundation 1333 South Kirkwood Road St. Louis, Missouri 63122 Phone: 314-965-9000 1-800-248-1930</p>	<p>332 Bunker Hill Road Belleville, IL 62221</p>
<p>THE REV. THOMAS K. RIES President The Lutheran Church-Missouri Synod Foundation 1333 South Kirkwood Road St. Louis, Missouri 63122 Phone: 314-965-9000 1-800-248-1930</p>	<p>600 Park Commons Ct. Valley Park, MO 63088</p>
<p>MR. HANS SPRINGER Vice President, World Relief/Human Care Development The Lutheran Church-Missouri Synod Foundation 1333 South Kirkwood Road St. Louis, Missouri 63122 Phone: 314-965-9000 1-800-248-1930</p>	<p>1115 Oakleaf Cove Court Fenton, MO 63026</p>
<p>MR. TERRY WHITTLE Senior Vice President, Marketing and Communications The Lutheran Church-Missouri Synod Foundation 1333 South Kirkwood Road St. Louis, Missouri 63122 Phone: 314-965-9000 1-800-248-1930</p>	<p>4501 Lindell Boulevard, Unit 4A St. Louis, MO 63108</p>

THE **STOLAR**
PARTNERSHIP L.L.P.
ATTORNEYS AT LAW

ATTACHMENT

CHRIS VOLZ
LEGAL ASSISTANT
CHRISV@STOLARLAW.COM

60024098
#P33307

March 30, 2006

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

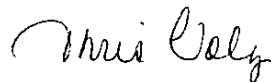
Re: *The Lutheran Church-Missouri Synod Foundation*

Dear Sir or Madam:

Enclosed is the 2006 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 contact me at the number listed below.

Very truly yours,



Chris Volz
Legal Assistant

Enclosures

THE **STOLAR**
PARTNERSHIP L.L.P.
ATTORNEYS AT LAW

ATTACHMENT

CHRIS VOLZ
LEGAL ASSISTANT
CHRISV@STOLARLAW.COM

60024098
#P33307

March 30, 2006

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

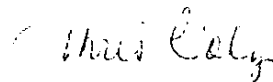
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