


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90018 015 ****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

60010462



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01162007 Chg-NP CR2E037 (12/06)

4. FEI Number
43-6034481 Applied For
 Not Applicable

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 reissuing)

Filing Fee is \$61.25 Due by May 1, 2007

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 NAME STREET ADDRESS CITY-ST-ZIP	P RIES, REV. THOMAS K 600 PARK COMMONS CT VALLEY PARK, MO 63088 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST OF ADDITIONAL OFFICERS AND TRUSTEES <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PRIGGE, ROGER L 2451 SKYLINE DRIVE BLOOMINGTON, MN 55425 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STR PRIGGE, ROGER L. 2451 SKYLINE DRIVE BLOOMINGTON, MN 55425 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANGUS, TOM 1333 S KIRKWOOD RD SAINT LOUIS, MO 63122 <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	V FIEDLER, LEONARD 1333 S KIRKWOOD RD SAINT LOUIS, MO 63122 <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	VT PRICE, WAYNE 1333 SOUTH KIRKWOOD ROAD ST LOUIS, MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRICE, WAYNE R. 1333 SOUTH KIRKWOOD ROAD ST. LOUIS, MO 63122 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BLACK, REV. GEORGE DR. 250 PINNACLE ROAD ROCHESTER, NY 14623 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR BLACK, REV. DR. GEORGE 81 BEECH HILL CRESCENT PITTSFORD, NY 14534 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 **1-22-07** **(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

60010462
#133307

LCMS FOUNDATION BOARD OF TRUSTEES AND OFFICERS

<i>TRUSTEES</i>	
Business Address	Home Address
MR. KERMIT (Butch) ALMSTEDT	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: langemciert@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 *60010462*
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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 8th Street – 7th 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
60810462
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ELECTED STAFF OFFICERS
(Terms expire February 2007)

Thomas Ries	President
Tom Angus	Senior Vice President, Trust Administration/Customer Support
Wayne Price	Senior Vice President, Finance / Administration / Assistant Secretary
Terry Gerdts	Senior Vice President, Gift Planning Services
Paul Geidel	Vice President, Gift Processing
Richard Christenson	Vice President, Investment Operations
Jeff Craig-Meyer	Vice President, KFUE Development
Cindy Simpson	Vice President, Joint Seminary Development
Terry Whittle	Senior Vice President, Marketing and Communications
Len Fiedler	Senior Vice President, Ministry Resource Development
Linda Batterson	Vice President, Trust Services
Ed Bertram	Vice President, World Mission Development
Hans Springer	Vice President, World Relief/Human Care Development