


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 14, 2008 8:00 am**  
**Secretary of State**

04-14-2008 90066 002 \*\*\*\*61.25

<b>DOCUMENT # P33307</b>						
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 - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State		4. FEI Number 43-6034481		
Zip		Country		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 _____			DATE _____			
Filing Fee is \$61.25 Due by May 1, 2008			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	STR	<input checked="" type="checkbox"/> Delete		TITLE	PLEASE SEE ATTACHED LIST OF ADDITIONAL OFFICERS AND TRUSTEES. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PRICGE, ROGER L			NAME		
STREET ADDRESS	2451 SKYLINE DRIVE			STREET ADDRESS		
CITY-ST-ZIP	BLOOMINGTON, MN 55425			CITY-ST-ZIP		
TITLE	ST	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PRIGGE, ROGER L			NAME		
STREET ADDRESS	2451 SKYLINE DRIVE			STREET ADDRESS		
CITY-ST-ZIP	BLOOMINGTON, MN 55425			CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ANGUS, TOM			NAME		
STREET ADDRESS	1333 S KIRKWOOD RD			STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63122			CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FIEDLER, LEONARD			NAME	GEIDEL, PAUL	
STREET ADDRESS	1333 S KIRKWOOD RD			STREET ADDRESS	1333 SOUTH KIRKWOOD ROAD	
CITY-ST-ZIP	SAINT LOUIS, MO 63122			CITY-ST-ZIP	SAINT LOUIS, MO 63122	
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PRICE, WAYNE			NAME	PRICE, WAYNE R.	
STREET ADDRESS	1333 SOUTH KIRKWOOD ROAD			STREET ADDRESS	1333 SOUTH KIRKWOOD ROAD	
CITY-ST-ZIP	ST LOUIS, MO			CITY-ST-ZIP	SAINT LOUIS, MO 63122	
TITLE	TR	<input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BLACK, REV. GEORGE DR.			NAME	BLACK, REV. GEORGE DR.	
STREET ADDRESS	250 PINNACLE ROAD			STREET ADDRESS	105 MANLY LANE	
CITY-ST-ZIP	ROCHESTER, NY 14623			CITY-ST-ZIP	GLEN BURNIE, MD 21061	
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: <i>Wayne R. Price</i>				03-28-08 314-996-1462		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #		
Wayne R. Price, Senior Vice President, Finance/Administration						

# ATTACHMENT 40068899

#P33307

## LCMS FOUNDATION BOARD OF TRUSTEES AND OFFICERS

<b>TRUSTEES</b>	
<b>Business Address</b>	<b>Home Address</b>
<b>REV. DR. GEORGE BLACK</b> (Chairman) St. Paul's Ev. Lutheran Church 308 Oak Manor Drive Glen Burnie, MD 21061 Phone: 410-766-2283 Fax: 410-766-2281	<b>105 Manly Lane</b> <b>Glen Burnie, MD 21061</b> Phone: 443-517-6451 Cell: 443-883-0148 E-mail: <a href="mailto:pastorgeorgeblack@yahoo.com">pastorgeorgeblack@yahoo.com</a>
<b>MR. MARK CHARRON</b> Deloitte Consulting, LLP 185 Asylum Street Hartford, CT 06103 Phone: 860-725-3088 Fax: 203-705-5104	<b>28 Heather Circle</b> <b>Holden, MA 01520</b> Phone: 508-829-3077 Cell: 508-450-1778 E-mail: <a href="mailto:mcharron@deloitte.com">mcharron@deloitte.com</a>
<b>REV. RICHARD DREWS</b> <b>Thrivent Financial</b> <b>708 Florsheim, Suite 12</b> <b>Libertyville, IL 60048</b> Phone: 847-918-1088 Fax: 847-918-1081	312 Camelot Lane Libertyville, IL 60048 Phone: 847-816-7454 Cell: 847-370-7454 E-mail: <a href="mailto:Richard.Drews@thrivent.com">Richard.Drews@thrivent.com</a>
<b>MR. DON GRAF</b>	<b>3201 55<sup>th</sup> Street</b> <b>Lubbock, TX 79413</b>
<b>MR. WILLIAM (Bill) KERNEN</b> (Winter address Dec. 28-March 31) 7489 W. Mystic Sky Lane Tucson, AZ 85743 Phone: 520-572-1798 Fax: 520-572-4158	<b>1231 North 131 Street</b> <b>Omaha, NE 68154</b> Phone: 402-498-0424 Cell: 402-680-5713 E-mail: <a href="mailto:AWKERNEN@aol.com">AWKERNEN@aol.com</a>
<b>MR. RICHARD (Dick) PETERS</b> (Winter address Nov-April) 1091 Belleza Street Camarillo, CA 93012-8163 Phone: 805-388-9480	<b>873 White Plains Trail</b> <b>Amery, WI 54001-5360</b> Phone: 715-268-8782 Cell: 805-795-9480 E-mail: <a href="mailto:rdpeters@amerytel.net">rdpeters@amerytel.net</a>
<b>MRS. CYNTHIA POTTER</b> (Vice Chairman) Cardinal Investment Advisor 222 S. Meramec Suite 303 Clayton, MO 63105 E-mail: <a href="mailto:cpotter@cardinalinvadv.com">cpotter@cardinalinvadv.com</a> Phone: 314-726-9911 Fax: 314-725-5044	<b>2217 Kehrs Ridge Drive</b> <b>Chesterfield, MO 63005</b> Phone and Fax: 636-519-8191
<b>MR. ROGER L. PRIGGE</b> (Secretary)	<b>2451 Skyline Drive</b> <b>Bloomington, MN 55425</b> Phone: 952-854-3158 Fax: 952-854-1234 E-mail: <a href="mailto:rogbarprigge@msn.com">rogbarprigge@msn.com</a>

**ATTACHMENT 40068899**  
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**TRUSTEES**

<b>Business Address</b>	<b>Home Address</b>
<b>DR. MARK SHELDON</b> Grand Rapids Ophthalmology East Beltline Medical Center 750 E. Beltline, NE Grand Rapids, MI 49525 Phone: 616-949-2600	<b>6405 Tammaron Court SE</b> <b>Grand Rapids, MI 49546</b> Phone: 616-682-1325 Cell: 616-450-1066 E-mail: <a href="mailto:Marksheldon@comcast.com">Marksheldon@comcast.com</a>
<b>APPOINTED OR EX OFFICIO TRUSTEES</b>	
<b>DR. THOMAS KUCHTA</b> <b>Vice President-Finance, LCMS</b> <b>1333 South Kirkwood Road</b> <b>St. Louis, MO 63122-7295</b> Phone: 314-996-1425 Fax: 314-996-1119	12841 Dubon Lane St. Louis, MO 63131 Phone: 314-692-0585 E-mail: <a href="mailto:tomkuchta@aol.com">tomkuchta@aol.com</a>
<b>MR. LYLE MEYER</b> Synod President's Representative	<b>7328 Melodia Terrace</b> <b>Carlsbad, CA 92011</b> Phone: 760-476-0105 Cell: 760-424-6364 E-mail: <a href="mailto:lylemeyer@roadrunner.com">lylemeyer@roadrunner.com</a>
<b>MR. ALLAN VOSS</b> <b>District &amp; Congregational Services Representative</b> <b>Rohde Dales LLP</b> <b>607 North 8<sup>th</sup> Street – 7<sup>th</sup> Floor</b> <b>Sheboygan, WI 53081</b> Phone: 920-458-5501 Fax: 920-458-5874	3802 South 18 <sup>th</sup> Street Sheboygan, WI 53081 Phone: 920-452-7420 E-mail: <a href="mailto:avoss@rohdedales.com">avoss@rohdedales.com</a>

ATTACHMENT 40068899

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*ELECTED STAFF OFFICERS*

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 Review and Design
Richard Christenson	Vice President, Investment Operations
Dorothy Kaestner	Vice President, KFUE Development
Paul Kienker	Vice President, Joint Seminary Development
Terry Whittle	Senior Vice President, Marketing and Communications
Linda Batterson	Vice President, Trust Services
Hans Springer	Vice President, World Relief/Human Care Development