

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33307

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CORPORATION

**Current Principal Place of Business:**

1333 S KIRKWOOD RD  
SAINT LOUIS, MO 63122 US

**New Principal Place of Business:**

1333 S. KIRKWOOD RD.  
SAINT LOUIS, MO 63122 US

**Current Mailing Address:**

1333 S KIRKWOOD RD  
SAINT LOUIS, MO 63122 US

**New Mailing Address:**

1333 S. KIRKWOOD RD.  
SAINT LOUIS, MO 63122 US

FEI Number: 43-6034481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STR ( ) Delete  
Name: PRICGE, ROGER L  
Address: 2451 SKYLINE DRIVE  
City-St-Zip: BLOOMINGTON, MN 55425

Title: ST ( ) Delete  
Name: PRIGGE, ROGER L  
Address: 2451 SKYLINE DRIVE  
City-St-Zip: BLOOMINGTON, MN 55425

Title: V ( ) Delete  
Name: ANGUS, TOM  
Address: 1333 S KIRKWOOD RD  
City-St-Zip: SAINT LOUIS, MO 63122

Title: V ( ) Delete  
Name: GEIDEL, PAUL  
Address: 1333 SOUTH KIRKWOOD ROAD  
City-St-Zip: SAINT LOUIS, MO 63122

Title: V ( ) Delete  
Name: PRICE, WAYNE R  
Address: 1333 SOUTH KIRKWOOD ROAD  
City-St-Zip: SAINT LOUIS, MO 63122

Title: TR ( ) Delete  
Name: BLACK, REV. GEORGE  
Address: 105 MANLY LANE  
City-St-Zip: GLEN BURNIE, MD 21061

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RIES, THOMAS  
Address: 1333 S. KIRKWOOD RD.  
City-St-Zip: SAINT LOUIS, MO 63122

Title: STR (X) Change ( ) Addition  
Name: PRIGGE, ROGER L  
Address: 2451 SKYLINE DRIVE  
City-St-Zip: BLOOMINGTON, MN 55425

Title: VP (X) Change ( ) Addition  
Name: PRICE, WAYNE R  
Address: 1333 S. KIRKWOOD RD.  
City-St-Zip: SAINT LOUIS, MO 63122

Title: TR (X) Change ( ) Addition  
Name: BLACK, REV. DR. GEORG  
Address: 105 MANLY LANE  
City-St-Zip: GLEN BURNIE, MD 21061

Title: TR (X) Change ( ) Addition  
Name: CHARRON, MARK  
Address: 28 HEATHER CIRCLE  
City-St-Zip: HOLDEN, MA 01520

Title: TR (X) Change ( ) Addition  
Name: DREWS, REV. RICHARD  
Address: 708 FLORSHEIM, SUITE 12  
City-St-Zip: LIBERTYVILLE, IL 60048

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE R. PRICE

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date