

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 04, 2011  
Secretary of State**

DOCUMENT# P33307

**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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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: P  
Name: RIES, THOMAS  
Address: 1333 S. KIRKWOOD RD.  
City-St-Zip: SAINT LOUIS, MO 63122

Title: STR  
Name: PRIGGE, ROGER L  
Address: 2451 SKYLINE DRIVE  
City-St-Zip: BLOOMINGTON, MN 55425

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

Title: TR  
Name: BLACK, REV. DR. GEORG  
Address: 7425 CAMPBELL DRIVE  
City-St-Zip: SEVERN, MD 21144

Title: TR  
Name: CHARRON, MARK  
Address: 44 SOUTH CLIFF DRIVE  
City-St-Zip: NARRAGANSETT, RI 02882

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

I hereby 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 all other like empowered.

SIGNATURE: WAYNE R. PRICE

VP

03/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date