

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33307

FILED
Apr 13, 2012
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:

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: PRICE, WAYNE R
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

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date