

P33307

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SPENCER FANE

BRITT & BROWNE LLP

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File No. 5020658-0006

November 7, 2014

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: *The Lutheran Church-Missouri Synod Foundation Corporation*
Document Number: P33307 - Change of Registered Agent and Office

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations form for the above-referenced entity, along with a check in the amount of \$35.00 for the filing fee.

Please acknowledge your receipt of this report by returning the enclosed copy of this letter, with your file-stamp affixed to it, in the enclosed self-addressed, stamped envelope. If you have any questions, please feel free to call or email me. Thank you for your assistance.

Very truly yours,

SPENCER FANE BRITT & BROWNE LLP



By: _____
Ravi Sundara

RS/
Enclosures

1 North Brentwood Boulevard, Suite 1000

St. Louis, Missouri 63105-3925

SL 1365336.1

(314) 863-7733 www.spencerfane.com Fax (314) 862-4656

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Lutheran Church-Missouri Synod Foundation Corporation
Name of Corporation

DOCUMENT NUMBER: P33307

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ravi Sundara, Esq.

Name of Contact Person

Spencer Fane Britt & Browne LLP

Firm/Company

1 N Brentwood Blvd, Suite 1000

Address

St. Louis, MO 63105

City/State and Zip Code

rsundara@spencerfane.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ravi Sundara, Esq.

Name of Contact Person

at (**314**) **333-3912**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Missouri _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Lutheran Church-Missouri Synod Foundation Corporation
2. The principal office address: 1333 S. Kirkwood Rd.
Saint Louis, MO 63122
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 03/26/1991 Document number: P33307
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Northwest Registered Agent, LLC.

3030 N. Rocky Point Dr. STE 150A

P.O. Box NOT acceptable

Tampa, FL 33607

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

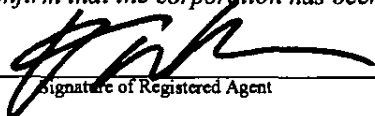


Signature of an officer or director

Mark Cannon, Sr VP Finance/Admin

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

10/27/2014
Date

If signing on behalf of an entity:

Dan Keen-Manager

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314