

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38436

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUTHERAN WORLD RELIEF INC.

Current Principal Place of Business:

700 LIGHT STREET
BALTIMORE, MD 21230

New Principal Place of Business:

Current Mailing Address:

700 LIGHT STREET
BALTIMORE, MD 21230

New Mailing Address:

FEI Number: 13-2574963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, REV. GEORGE L.
7860 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256 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: S
Name: SCHULTZ, JONATHAN D
Address: 700 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21230

Title: C
Name: NELSON, RICHARD A REV
Address: 700 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21230

Title: VC
Name: EDWARDS, GLORIA
Address: 700 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21230

Title: EVP
Name: WHISENANT, JEFFERY S
Address: 700 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21230

Title: PCEO
Name: NUNES, JOHN A
Address: 700 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21230

Title: CFO
Name: MEENAN, MICHAEL
Address: 700 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21230

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: MICHAEL MEENAN

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date