2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810471

Entity Name: WISCONSIN EVANGELICAL LUTHERAN SYNOD

Current Principal Place of Business:

2929 N MAYFAIR ROAD MILWAUKEE. WI 53222-4398

Current Mailing Address:

2929 N MAYFAIR ROAD

MILWAUKEE. WI 53222-4398 US

FEI Number: 39-0842084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEITLICH, PAUL D 2033 MAIN STREET **SUITE #500**

SARASOTA, FL 34237-6049 US

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

FILED Jan 21, 2013

Secretary of State

CC9585557132

Officer/Director Detail:

Title Title Т

POPPE, TODD J Name SCHROEDER, MARK G Name

Address 2929 N MAYFAIR RD Address 2929 N MAYFAIR ROAD

MILWAUKEE WI 53222-4398 City-State-Zip: City-State-Zip: MILWAUKEE WI 53222-4398

Title Title

Name EHLKE. WARREN Name HUEBNER, JAMES R Address 851 E SAN PEDRO ST Address 7318 W BLUEMOUND RD MERIDIAN ID 83646 City-State-Zip: City-State-Zip: WAUWATOSA WI 53213

Title Title

Name AUSTAD, KURT L Name VOSS, JOEL R

Address 2512 E TERRARIDGE DR 6700 CROSSBROOK DR Address

City-State-Zip: HIGHLANDS RANCH CO 80126 City-State-Zip: CENTERVILLE OH 45459

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: TODD J POPPE

CHIEF FINANCIAL **OFFICER**

01/21/2013