2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38436

Entity Name: LUTHERAN WORLD RELIEF INC.

Current Principal Place of Business:

700 LIGHT STREET BALTIMORE, MD 21230

Current Mailing Address:

700 LIGHT STREET BALTIMORE, MD 21230

FEI Number: 13-2574963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, REV. GEORGE L. 7860 SOUTHSIDE BLVD JACKSONVILLE, FL 32256 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 Apr 14, 2015

Secretary of State

CC4395325963

Officer/Director Detail:

DIRECTOR - SECRETARY Title Title **DIRECTOR - CHAIR** SCHULTZ, JONATHAN D Name Name EDWARDS, GLORIA 700 LIGHT STREET 700 LIGHT STREET Address Address City-State-Zip: BALTIMORE MD 21230 BALTIMORE MD 21230 City-State-Zip:

TitleDIRECTOR - VICE CHAIRTitleEXECUTIVE VICE PRESIDENTNameHINES-SHAH, JAYESHNameWHISENANT, JEFFERY SAddress700 LIGHT STREETAddress700 LIGHT STREET

City-State-Zip: BALTIMORE MD 21230 City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR Title DIRECTOR

NameCOLE, EMRIED JR.NameCRAFT, WILLIAM J DR.Address700 LIGHT STREETAddress700 LIGHT STREET

City-State-Zip: BALTIMORE MD 21230 City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR Title DIRECTOR

Name GUNDERSON, STEVE HONORABLE Name EVENSON, LOUISE P DR.

Address 700 LIGHT STREET Address 700 LIGHT STREET

City-State-Zip: BALTIMORE MD 21230 City-State-Zip: BALTIMORE MD 21230

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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: DANIEL SPECKHARD PRESIDENT 04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name GRAEBER PORTER, EMMA

Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR

Name SUKESSA, TEIZAZU T. Address 700 LIGHT STREET

City-State-Zip: BALTIMORE MD 21230

Title PRESIDENT

Name SPECKHARD, DANIEL
Address 700 LIGHT STREET

City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR

Name RUNTSCH, TIMOTHY
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR

Name REISER, LINDA K
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR

Name YAKIMOW, KRISTIN
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name LOSE, DAVID

Address 700 LIGHT STREET

City-State-Zip: BALTIMORE MD 21230