FILED

Daytime Phone #

$^{\sim}$ 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 827304** 1. Entity Name THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY 01-23-2001 90069 023 ****61.25 Principal Place of Business Mailing Address 4800 WEST 57TH STREET P.O. BOX 5038 SIOUX FALLS SD 57117-5038 しししししんねんし SIOUX FALLS SD 57106 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 45-0228055 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE CR2E037 (10/00) ☐ Change ☐ Addition NAME RYAN, JUDITH A NAME STREET ADDRESS 4800 W 57TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIOUX FALLS SD 57106 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLDHUSEN, DAN NAME STREET ADDRESS 480 WEST-57TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SIOUX FALLS SD TITLE **≥** Delete TITLE Change Addition NAME BULLS, DERRELL DR. NAME See attached listing. STREET ADDRESS 1428 WINDSOR STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **DENTON TX 76201** TITLE **■** Delete TITLE ☐ Change ☐ Addition NAME **GUENTHER, DANIEL** NAME STREET ADDRESS STREET ADDRESS 1405 BOISE CITY-ST-ZIP ALLIANCE NE CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BROWN, BONNIE L NAME NAME STREET ADDRESS 15207 NORTH 51ST LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLENDALE AZ 85306** TITLE **▼** Delete TITLE ☐ Change ☐ Addition NAME CRANNY, MICHAEL T NAME STREET ADDRESS 154 OJIBWA ROAD NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRAINERD MN 56401 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

DOC#827309 BO008228

BOARD OF DIRECTORS

Chairperson

Dr. Edward A. Lindell

6640 Brittany Road; Edina, MN 55435

First Vice Chairperson Clayton E. Jensen, M.D.

2932 Maple Street, N.E.; Fargo, ND 58102

Member-Executive Committee

Rev. David W. Preus

60 Seymour S.E.; Minneapolis, MN 55414

Member-Executive Committee

Rev. Karen E. Geisendorfer-Lindgren

14919 94th Place North; Maple Grove, MN 55369

President and Chief Executive Officer

Dr. Judith A. Ryan

2626 East Regency Court; Sioux Falls, SD 57105

Mr. Mark A. Anderson

421 Vine Avenue; Albert Lea, MN 56007

Mrs. Susan E. Bittel

2197 130th Avenue; Ellis, KS 67637

Mrs. Bonnie L. Brown

15207 N. 51st Lane; Glendale, AZ 85306

Ms. Kathleen Decker

1707 East 63rd Street; Sioux Falls, SD 57108

Mr. Arthur H. Hess

2759 West 25th Street; Greeley, CO 80631

Rev. John A. Hoeger

1508 Otonka Trail; Sioux Falls, SD 57103

Rev. Raymond L. Mehl

5368 Emerald Way; Apple Valley, MN 55124

Mr. Darrold D. Nies

1502 M Street; Auburn, NE 68305

Mrs. Jane M. Strommen

210 4th Street; Arthur, ND 58006

Mr. Marlyn E. Tande

3851 Minturn Court; Loveland, CO 80538

Mr. Dwight A. Wuenschel

5001 W. Baywood Street; Boise, ID 83703