

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827304

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY

Current Principal Place of Business:

4800 WEST 57TH STREET
SIOUX FALLS, SD 57106 US

New Principal Place of Business:

4800 WEST 57TH STREET
SIOUX FALLS, SD 57108 US

Current Mailing Address:

P.O. BOX 5038
SIOUX FALLS, SD 571175038 US

New Mailing Address:

FEI Number: 45-0228055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: T () Delete
Name: RAYE, NYLANDER
Address: 4800 WEST 57 AVE STREET
City-St-Zip: SIOUX FALLS, SD 57106

Title: P () Delete
Name: HORAZDOVSKY, DAVID J
Address: 4800 WEST 57TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

Title: S () Delete
Name: GAUSE, SYLVIA
Address: 4800 WEST 57 STREET
City-St-Zip: SIOUX FALLS, SD 57106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID J. HORAZDOVSKY

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date