2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#827304

FILED Apr 19, 2011 Secretary of State

Entity Name: THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY

Current Principal Place of Business: New Principal Place of Business:

4800 WEST 57TH STREET SIOUX FALLS, SD 57108 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5038 4800 WEST 57TH STREET SIOUX FALLS, SD 571175038 US SIOUX FALLS, SD 57108 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: RAYE, NYLANDER

Address: 4800 WEST 57 AVE STREET City-St-Zip: SIOUX FALLS, SD 57106

Title: F

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

Title: S

 Name:
 GAUSE, SYLVIA

 Address:
 4800 WEST 57 STREET

 City-St-Zip:
 SIOUX FALLS, SD 57106

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: DAVID J. HORAZDOVSKY PRES 04/19/2011