

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 26, 2011  
Secretary of State**

DOCUMENT# 827304

**Entity Name:** THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY**Current Principal Place of Business:**4800 WEST 57TH STREET  
SIOUX FALLS, SD 57108 US**New Principal Place of Business:****Current Mailing Address:**4800 WEST 57TH STREET  
SIOUX FALLS, SD 57108 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  
Name: NYLANDER, RAYE NAE D  
Address: 4800 WEST 57 AVE STREET  
City-St-Zip: SIOUX FALLS, SD 57108Title: P  
Name: HORAZDOVSKY, DAVID J  
Address: 4800 WEST 57TH STREET  
City-St-Zip: SIOUX FALLS, SD 57108Title: S  
Name: GAUSE, SYLVIA F  
Address: 4800 WEST 57TH STREET  
City-St-Zip: SIOUX FALLS, SD 57108Title: EVP  
Name: MOEGENBURG, CYNTHIA L  
Address: 4800 WEST 57TH STREET  
City-St-Zip: SIOUX FALLS, SD 57108Title: AT  
Name: HERDINA, JOSEPH E  
Address: 4800 WEST 57TH STREET  
City-St-Zip: SIOUX FALLS, SD 57108Title: AS  
Name: KRAUS, MARY  
Address: 4800 WEST 57TH STREET  
City-St-Zip: SIOUX FALLS, SD 57108

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

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date

827304

9/26/11  
SA

**TO:** Suzanne  
(850) 245-6017  
**FROM:** Misty Ham-Quick  
**DATE:** September 26, 2011  
**SUBJECT:** Additional Officer for Annual Report

**ADDITIONAL OFFICERS FOR  
THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY  
DOCUMENT NUMBER: 827304**

**OFFICERS OF THE CORPORATION**

<b>President</b>	Mr. David James Horazdovsky 4800 West 57 <sup>th</sup> Street Sioux Falls, SD 57108
<b>Executive Vice President</b>	Mrs. Cynthia Louise Moegenburg 4800 West 57 <sup>th</sup> Street Sioux Falls, SD 57108
<b>Executive Vice President and Treasurer</b>	Mrs. Raye Nae Darlene Nylander 4800 West 57 <sup>th</sup> Street Sioux Falls, SD 57108
<b>Assistant Treasurer</b>	Mr. Joseph Edward Herdina 4800 West 57 <sup>th</sup> Street Sioux Falls, SD 57108
<b>Secretary</b>	Mrs. Sylvia Fern Gause 4800 West 57 <sup>th</sup> Street Sioux Falls, SD 57108
<b>Assistant Secretary</b>	Ms. Misty Lynn Ham-Quick 4800 West 57 <sup>th</sup> Street Sioux Falls, SD 57108
<b>Second Assistant Secretary</b>	Ms. Mary Kraus 4800 West 57 <sup>th</sup> Street Sioux Falls, SD 57108