

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834498

FILED
Feb 03, 2009
Secretary of State

Entity Name: CHURCH OF THE LUTHERAN BRETHERN OF AMERICA

Current Principal Place of Business:

1020 ALCOTT AVE W.
FERGUS FALLS, MN 56537 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 655
FERGUS FALLS, MN 56538 US

New Mailing Address:

FEI Number: 41-0713018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGGLAND, ROY T
20050 CHAPEL TRACE
ESTERO, FL 33928 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: STR () Delete
Name: CHRISTOFFERSON, ARMIN
Address: 345 63RD AVE SW
City-St-Zip: ROCHESTER, MN 55902 US

Title: VTR () Delete
Name: SOHOLT, MARK
Address: 3305 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: CTR () Delete
Name: HEGGLAND, ROY T
Address: 20050 CHAPEL TRACE
City-St-Zip: ESTERO, FL 33928 US

Title: TM () Delete
Name: MARTINSON, BRADLEY E
Address: 1020 ALCOTT AVE W.
City-St-Zip: FERGUS FALLS, MN 56537 US

Title: PTR () Delete
Name: EGGE, JOEL R
Address: 1020 ALCOTT AVE W.
City-St-Zip: FERGUS FALLS, MN 56537 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STR (X) Change () Addition
Name: VANDERHEIDE, AL
Address: 214 DOUGLASBANK GREEN SE
City-St-Zip: CALGARY, AB T2Z 2C8 CA

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

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: BRADLEY E. MARTINSON

TM

02/03/2009

Electronic Signature of Signing Officer or Director

Date