

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002957

FILED
Jul 15, 2008
Secretary of State

Entity Name: THE LUTHERAN HOUR MINISTRIES FOUNDATION, INC.

Current Principal Place of Business:

660 MASON RIDGE CENTER DRIVE
ST. LOUIS, MO 631418557

New Principal Place of Business:

Current Mailing Address:

660 MASON RIDGE CENTER DRIVE
ST. LOUIS, MO 631418557

New Mailing Address:

FEI Number: 43-1927992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WRIGHT, EDWARD
2406 GALLAGHER AVE.
SPRING HILL, FL 34606 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: C () Delete
Name: BROSZ, DONALD J
Address: 2304 HILLSIDE DRIVE
City-St-Zip: LARAMIE, WY 820704841

Title: TR () Delete
Name: BROPHY, CHARLES
Address: 2920 BELMONT WOODS WAY
City-St-Zip: BELMONT, CA 94002

Title: TR () Delete
Name: SCHOER, LOWELL A
Address: 2991 NEWPORT ROAD NE
City-St-Zip: IOWA CITY, IA 522407833

Title: P () Delete
Name: LADENDORF, MARK
Address: 660 MASON RIDGE CENTER DRIVE
City-St-Zip: ST. LOUIS, MO 631418557

Title: TR () Delete
Name: WASCHER, ROBERT E
Address: 1699 BROOKWOOD DRIVE
City-St-Zip: AKRON, OH 44313

Title: S () Delete
Name: LUMPE, LARRY
Address: 7324 SHILOH LANE
City-St-Zip: ST. LOUIS, MO 631232033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR (X) Change () Addition
Name: BROPHY, CHARLES
Address: 9536 GOLF COURSE LANE
City-St-Zip: ELK GROVE, CA 95758

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

Title: P (X) Change () Addition
Name: JENSEN, JON E
Address: 660 MASON RIDGE CENTER DRIVE
City-St-Zip: ST. LOUIS, MO 631418557

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

Title: TR (X) Change () Addition
Name: LUMPE, LARRY
Address: 7324 SHILOH LANE
City-St-Zip: ST. LOUIS, MO 631232033

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: JON E. JENSEN

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date