

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002957

FILED
Feb 19, 2010
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 ()

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
Name: GUNNING, ALLEN
Address: 8801 BELL MOUNTAIN DRIVE
City-St-Zip: AUSTIN, TX 787302852

Title: T
Name: BROZ, DONALD J
Address: 2304 HILLSIDE DRIVE
City-St-Zip: LARAMIE, WY 820704841

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

Title: P
Name: MELSER, HAROLD
Address: 660 MASON RIDGE CENTER DRIVE
City-St-Zip: ST. LOUIS, MO 631418557

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

Title: TR
Name: SWAN, MARVIN
Address: BOX 863
City-St-Zip: GRANT, NE 691400863

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: HAROLD MELSER

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date