

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003207

FILED  
Jun 02, 2008  
Secretary of State

Entity Name: LUTHERAN COMMUNITY FOUNDATION CORPORATION

## Current Principal Place of Business:

625 4TH AVENUE SOUTH, SUITE 200  
MINNEAPOLIS, MN 55410

## New Principal Place of Business:

625 4TH AVENUE SOUTH, SUITE 1500  
MINNEAPOLIS, MN 55415

## Current Mailing Address:

625 4TH AVENUE SOUTH, SUITE 200  
MINNEAPOLIS, MN 55410

## New Mailing Address:

625 4TH AVENUE SOUTH, SUITE 1500  
MINNEAPOLIS, MN 55415

FEI Number: 41-1802412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VC ( ) Delete  
Name: GALLERSON, BRYAN  
Address: 3004 CLYMER DRIVE  
City-St-Zip: PLANTO, TX 75025

Title: C ( ) Delete  
Name: BRAATEN, JENNIFER  
Address: FERRUM COLLEGE 215 FERRUM MT. ROAD  
City-St-Zip: FERRUM, VA 24088

Title: SVP ( ) Delete  
Name: GRASMOEN, CHERYL  
Address: 625 FOURTH AVE S. SUITE 200  
City-St-Zip: MINNEAPOLIS, MN 55415

Title: P ( ) Delete  
Name: ANDERSEN, CHRIS  
Address: 625 4TH AVENUE SOUTH, SUITE 200  
City-St-Zip: MINNEAPOLIS, MN 55410

Title: VP ( ) Delete  
Name: PETERSON, TOM  
Address: 625 4TH AVENUE S. #200  
City-St-Zip: MINNEAPOLIS, MN 55415

Title: VP ( ) Delete  
Name: CARTER, SUSAN  
Address: 625 4TH AVENUE SOUTH, SUITE 200  
City-St-Zip: MINNEAPOLIS, MN 55415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change ( ) Addition  
Name: GRASMOEN, CHERYL  
Address: 625 FOURTH AVE S. SUITE 1500  
City-St-Zip: MINNEAPOLIS, MN 55415

Title: P (X) Change ( ) Addition  
Name: ANDERSEN, CHRIS  
Address: 625 4TH AVENUE SOUTH, SUITE 1500  
City-St-Zip: MINNEAPOLIS, MN 55415

Title: VP (X) Change ( ) Addition  
Name: PETERSON, TOM  
Address: 625 4TH AVENUE S. SUITE1500  
City-St-Zip: MINNEAPOLIS, MN 55415

Title: VP (X) Change ( ) Addition  
Name: HAYES, SUSAN  
Address: 625 4TH AVENUE SOUTH, SUITE 1500  
City-St-Zip: MINNEAPOLIS, MN 55415

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: TOM PETERSON

VP

06/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date