2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003207

FILED Jan 05, 2010 Secretary of State

Entity Name: LUTHERAN COMMUNITY FOUNDATION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 US

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

Name: GALLERSON, BRYAN Address: 3004 CLYMER DRIVE City-St-Zip: PLANTO, TX 75025

Title: C

Name: BRAATEN, JENNIFER

Address: FERRUM COLLEGE 215 FERRUM MT. ROAD

City-St-Zip: FERRUM, VA 24088

Title: SVP

Name: GRASMOEN, CHERYL

Address: 625 FOURTH AVE S. SUITE 1500 City-St-Zip: MINNEAPOLIS, MN 55415

Title: F

Name: ANDERSEN, CHRIS

Address: 625 4TH AVENUE SOUTH, SUITE 1500

City-St-Zip: MINNEAPOLIS, MN 55415

Title: VP

Name: PETERSON, TOM

Address: 625 4TH AVENUE S. SUITE1500 City-St-Zip: MINNEAPOLIS, MN 55415

Title: VP

Name: HAYES, SUSAN

Address: 625 4TH AVENUE SOUTH, SUITE 1500

City-St-Zip: MINNEAPOLIS, MN 55415

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: TOM PETERSON VP 01/05/2010