2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02201

FILED Jan 05, 2012 Secretary of State

Entity Name: EVANGELICAL LUTHERAN SYNOD, INC.

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

6 BROWNS COURT

MANKATO, MN 560016121 US

Current Mailing Address: New Mailing Address:

6 BROWNS COURT MANKATO, MN 560016121 US

FEI Number: 23-7181739 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:

THOMPSON, BEN E., JR 1234 41ST AVENUE

VERO BEACH, FL 32960 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: DVP

Name: OBENBERGER, GLEN REV Address: 919-120TH STREET S City-St-Zip: TACOMA, WA 98444

Title: SD

Name: FERKENSTAD, REV. CRAIG A

Address: RR 3 BOX 40

City-St-Zip: ST. PETER, MN 560829515

Title:

Name: WIEDERHOEFT, KEITH D Address: 209 CRYSTAL CIRCLE City-St-Zip: MANKATO, MN 56001

Title: [

Name: EWERT, DAVID Address: 369 CAROL CT

City-St-Zip: NORTH MANKATO, MN 56003

Title: PD

Name: MOLDSTAD, JOHN JR Address: 6 BROWN COURT City-St-Zip: MANKATO, MN 56001

Title: [

 Name:
 BROWN, ROBERT

 Address:
 W305 N5660 STEVENS RD

 City-St-Zip:
 HARTLAND, WI 53029

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: KEITH WIEDERHOEFT T 01/05/2012