

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

**APPROVED  
AND  
FILED**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

95 MAR -6 AM 11:18

**DOCUMENT # P18827 (6)**  
1. Corporation Name  
**EVANGELICAL LUTHERAN CHURCH IN AMERICA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
**8765 WEST HIGGINS ROAD  
CHICAGO IL 60631**

Mailing Address  
**C/O LEGAL DEPT  
8765 W HIGGINS RD  
CHICAGO IL 60631  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**21** Suite, Apt. #, etc.  
**22** City & State  
**23** Zip Country  
**24** **25**

2a. Mailing Address  
**26** Suite, Apt. #, etc.  
**27** City & State  
**28** Zip Country  
**29** **30**

3. Date Incorporated or Qualified  
**04/14/1988**

3a. Date of Last Report  
**03/18/1994**

4. FEI Number  
**41-1568278**

Applied For  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  
 **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  
 **\$5.00 May Be Added to Fees**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status  
 **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  
 Yes  No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**81** Name  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**83**  
**84** City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**12. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>CHILSTROM, HERBERT W.</b> <b>8765 W. HIGGINS ROAD</b> <b>CHICAGO IL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>MAGNUS, KATHY J.</b> <b>7000 BROADWAY OFFICE BLDG., SUITE 401</b> <b>DENVER CO</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>ALMEN, LOWELL G.</b> <b>8765 W. HIGGINS ROAD</b> <b>CHICAGO IL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD</b> <b>MCAULIFFE, RICHARD L.</b> <b>8765 W. HIGGINS ROAD</b> <b>CHICAGO IL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>List of Directors (Church Council Members) is Attached</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

**SIGNATURE: Lowell G. Almen** **Lowell G Almen Secretary** **2-21-95** **312-380-2604**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Date: 12/16/93

Church Council

Name	Office/Term
Mr. Charles A. Adamson 115 Lillian Dr. Mankato, MN 56001	Term Expires: 1997
** The Rev. H. George Anderson 711 Ridge Rd. Decorah, IA 52101	Term Expires: 1995
The Rev. David A. Andert 45th Ave. East & Colorado Duluth, MN 55804	Term Expires: 1997
Ms. Lorraine G. Bergquist 213 - 38th Ave Cir South Moorhead, MN 56560	Term Expires: 1997
Mr. William T. Billings 8274 Sorrento Detroit, MI 48228	Term Expires: 1997
Ms. Terry L. Bowes 5595 Ute Hwy. Longmont, CO 80503	Term Expires: 1999
The Rev. James G. Cobb 1301 Colley Ave. Norfolk, VA 23517	Term Expires: 1995
The Rev. Richard (Rick) G. Deines 2710 N. Downer Ave. Milwaukee, WI 53211	Term Expires: 1997
Mr. William E. Diehl 4694 Boxwood C/R Emmaus, PA 18049	Term Expires: 1995
Ms. Karen Dietz 3343 Meadow Green Lane Danbury, WI 54830	Term Expires: 1999
** Mr. J. David Ellwanger 3408 Caleo Ct. Plano, TX 75025	Term Expires: 1995
Mr. William H. Engelbrecht 1032 - 4th St. SW Waverly, IA 50677	Term Expires: 1997
The Rev. Franklin D. Fry 587 Springfield Ave. Summit, NJ 07901	Term Expires: 1999
The Rev. David G. Gabel 1050 Peninsula Dr. Traverse City, MI 49684	Term Expires: 1995
Ms. Patsy Gottschalk E. 10806 - 22nd Ave. Spokane, WA 99206	Term Expires: 1995
The Rev. Donald M. Hallborg L551 suite 50 Des Plaines, IL 60018	Term Expires: 1999
Ms. Cynthia P. Johnson 6234 Laurelton Ave. Baltimore, MD 21214	Term Expires: 1997