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Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

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



Principal Place of Business: 8765 WEST HIGGINS ROAD CHICAGO IL 60631
Mailing Address: C/O LEGAL DEPT 8765 W HIGGINS RD CHICAGO IL 60631-4101 US

3. Date Incorporated or Qualified: 04/14/1988
3a. Date of Last Report: 02/28/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 41-1568278
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
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 (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD ANDERSON, H. GEORGE; VD MAGNUS, KATHY J.; SD ALMEN, LOWELL G.; TD MCAULIFFE, RICHARD L.; and LIST OF DIRECTORS (CHURCH COUNCIL MEMBERS) IS ATTACHED.

Table with 2 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include PD ANDERSON, H. GEORGE and empty rows for 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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, Secretary 2-5-97 773-380-2401

CR2E037 (9/96)

Date: 11-11-96

Church Council Members Name - Term Expires

Mr. Charles A. Adamson - 1997
115 Lillian Dr.
Mankato, MN 56001

Rev. David A. Andert - 1997
705 Everett St.
Duluth, MN 55804

Ms. Lorraine G. Bergquist - 1997
3807 - 230th Ct. SE
Issaquah, WA 98027

Mr. William T. Billings - 1997
8274 Sorrento
Detroit, MI 48228

Ms. Linda J. Brown - 1999
5412 - 11th St. South
Fargo, ND 58103

Rev. Robert Dasher - 2001
7406 Coachmaker Rd.
Columbia, SC 29209

Rev. Richard (Rick) G. Deines - 1997
2710 N. Downer Ave.
Milwaukee, WI 53211

Ms. Karen Dietz - 1999
3343 Meadow Green Lane
Danbury, WI 54830

Mr. William H. Engelbrecht - 1997
1032 - 4th St. SW
Waverly, IA 50677

Rev. Susan L. Engh - 2001
2400 Britton Ln
Wayzata MN 55391

Rev. Franklin D. Fry - 1999
601 Springfield Ave.
Summit, NJ 07901

Dr. Sandra G. Gustavson - 2001
72 Sandalwood Cir.
Lawrenceville, GA 30245

Rev. Kirkwood J. Havel - 1999
3701 Cambridge
Midland, MI 48642

Mr. Donald G. Hayes - 2001
343 - 4th Ave. NE
Hickory, NC 28601

Ms. Cynthia P. Johnson - 1997
6234 Laurelton Ave.
Baltimore, MD 21214

Rev. David K. Johnson - 1999
3528 Par St.
Fargo, ND 58102

Mr. Mark Klever - 1999
502 - 3rd St. NE
Dayton, IA 50530

Mr. Steven E. Koenig - 2001
805 Calvert Ave.
Elwood, NE 68937-5218

Rev. Nadine F. Lehr - 1999
2516 W. 18th St.
Sioux Falls, SD 57106

Rev. Joan A. Mau - 2001
R. R. 1 Box 208
Washington Island, WI 54246

Rev. Philip L. Natwick - 1999
12441 Daryl Ave.
Granada Hills, CA 91344

Mr. Carlos Peña - 1999
5010 Denver Dr.
Galveston, TX 77551-5939

Ms. Beverly A. Peterson - 2001
3121 Silverwood St.
Billings, MT 59102

Ms. Ramona S. Rank - 1997
13007 NE Fremont
Portland, OR 97230

Ms. W. Jeanne Rapp - 1999
21912 N. 1710 East Rd.
Pontiac, IL 61764

Mr. Dale V. Sandstrom - 2001
1748 Pinto Place 1995
Bismarck, ND 58501-0859

Dr. Robert S. Schroeder - 1999
17210 W. 70th St.
Shawnee, KS 66217

Rev. Larry V. Smoose - 2001
801 Yale Ave. Apt. 1216
Swarthmore, PA 19081

Rev. Nelson T. Strobert - 1997
162 Gordon Ave.
Gettysburg, PA 17325

Mr. J. David Watrous - 2001
2417 Harris Ave.
Richland, WA 99352

Ms. Carol L. Weiser - 2001
443 High St.
Bethlehem, PA 18018

Ms. Deborah S. Yandata - 1997
2410 Thurmont
Akron, OH 44313

Rev. Stephen M. Youngdahl - 1997
402 Bullian Lane
Austin, TX 78746