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Jan 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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3. Date Incorporated or Qualified
04/14/1988

4. FEI Number 41-1568278	Applied For Not Applicable
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2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Country	25 Zip
29 Country	30 Zip

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. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 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 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANDERSON, H GEORGE 8765 W. HIGGINS ROAD CHICAGO IL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAGNUS, KATHY J. 7000 BROADWAY OFFICE BLDG., SUITE 401 DENVER CO	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALMEN, LOWELL G. 8765 W. HIGGINS ROAD CHICAGO IL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MCAULIFFE, RICHARD L. 8765 W. HIGGINS ROAD CHICAGO IL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	List of Directors (Church Council Members) is attached	<input type="checkbox"/> DELETE

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	VD Addie J. Butler 5417 Laurens St. Philadelphia PA 19144	<input checked="" 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 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* **LOWELL G. ALMEN** 1-7-98 773-380-2604

CR2E037 (10/97)

Date: 10-27-97 Church Council Members Name - Term Expires

RESIDENCE ADDRESS

BUSINESS ADDRESS

Officers

President: Rev. H. George Anderson - 2001
223 Country Club Dr.
Prospect Heights, IL 60070

8765 West Higgins Road
Chicago, IL 60631

Vice Pres: Ms. Addie J. Butler - 2003
5417 Laurens St.
Philadelphia, PA 19144-4519

8765 West Higgins Road
Chicago, IL 60631

Secretary: Rev. Lowell G. Almen - 2001
2204 Broadway Lane
Schaumburg, IL 60194

8765 West Higgins Road
Chicago, IL 60631

Treasurer: Mr. Richard L. McAuliffe - 2001
22W304 Glen Valley
Glen Ellyn, IL 60137

8765 West Higgins Road
Chicago, IL 60631

Board of Directors (Church Council Members)

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

Concordia College
901 S. 8th St.
Moorhead, MN 56562

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

Same

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

None

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

301 County Rd. 19
Excelsior, MN 55331

Mr. George E. Friedline - 2003
411 Susan St.
New Martinsville, WV 26155

Same

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

None

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

206 Brooks Hall
University of Georgia
Athens, GA 30602

Mr. David F. Hagen - 2003
5129 Woodview Ct.
Dearborn, MI 48126

Same

Ms. Ida Marie Hakkarinen - 2003
7060 Hanover Pky. Apt. 2D
Greenvelt, MD 20770

Same

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

3701 Jefferson
Midland, MI 48640

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

Lenoir-Rhyne College
743 - 6th St. NE Box 7219
Hickory, NC 28603

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

2900 Broadway
Fargo, ND 58102

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

Same

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

201 Smith Ave.
Elwood, NE 68937-0351

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

909 W. 33rd St.
Sioux Falls, SD 57106

Ms. Eva Kiyutelluk Leonard - 2003
7619 Chaimi Loop
Anchorage, AK 99504

Same

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

None

Rev. Mario C. Miranda - 2003
Calle 5 N-1 Vista Bella
Bayamon, PR 00959

Torre San Pablo
Bayamon, PR 00959

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

None

Rev. Fred S. Opalinski - 2003
805 Fairmont St.
Latrobe, PA 15650

331 Weldon St.
Latrobe, PA 15650

Rev. Karen S. Parker - 2003
711 Pacific Coast Hwy.
Huntington Beach, CA 92648

Same

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

None

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

None

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

None

Mr. Brian D. Rude - 2003
307 Babcock
Coon Valley, WI 54623

Same

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

North Dakota State Offices
State Capitol
Bismarck, ND 58505

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

12700 Johnson Drive
Shawnee, KS 66216

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

102 W. Rose Tree Rd.
Media, PA 19063

Rev. Karen L. Soli - 2003
8551 S. 8th St.
Mt. Iron, MN 55768

1111 S. 8th St.
Virginia, MN 55792

Mr. J. David Watrous - 2001
2417 Harris Ave.
Richland, WA 99352-1635

None

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

Northeastern Pennsylvania Synod
4865 W. Hamilton Blvd.
Wescosville, PA 18106

Ms. Lily R. Wu - 2003
11107 - 66 Ave. Apt. 3A
Flushing, NY 11375

c/o LIRS 390 Park Ave. South
New York, NY 10016-8803

Ms. Sally Young - 2003
320 Berkshire Rd.
Waterloo, IA 50701

None