

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 06, 2004  
Secretary of State**

DOCUMENT# P18827

Entity Name: EVANGELICAL LUTHERAN CHURCH IN AMERICA, INC.

**Current Principal Place of Business:**

8765 WEST HIGGINS ROAD  
CHICAGO, IL 60631

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LEGAL DEPT  
8765 W HIGGINS RD  
CHICAGO, IL 60631 US

**New Mailing Address:**

FEI Number: 41-1568278      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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: PD ( ) Delete  
Name: HANSON, MARK S  
Address: 8765 W. HIGGINS ROAD  
City-St-Zip: CHICAGO, IL
- Title: VD ( ) Delete  
Name: BUTLER, ADDIE J  
Address: 5417 LAURENS ST  
City-St-Zip: PHILADELPHIA, PA 19144
- Title: SD ( ) Delete  
Name: ALMEN, LOWELL G.,  
Address: 8765 W. HIGGINS ROAD  
City-St-Zip: CHICAGO, IL
- Title: TD ( ) Delete  
Name: JACKSON-SKELTON, CHRISTINE  
Address: 8765 W. HIGGINS ROAD  
City-St-Zip: CHICAGO, IL
- Title: BOD ( ) Delete  
Name: ANDERSON, KARL  
Address: 805 HEWITT ST.  
City-St-Zip: NEENAH, WI 54956
- Title: BOD ( ) Delete  
Name: BROWN, LINDA  
Address: 5412-11TH ST. SOUTH  
City-St-Zip: FARGO, ND 58103

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:
- Title: VD (X) Change ( ) Addition  
Name: PENA, CARLOS  
Address: 5010 DENVER DRIVE  
City-St-Zip: GALVESTON, TX 775515939
- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:
- Title: TD (X) Change ( ) Addition  
Name: JACKSON-SKELTON, CHRISTINA  
Address: 8765 W. HIGGINS ROAD  
City-St-Zip: CHICAGO, IL
- Title: BOD (X) Change ( ) Addition  
Name: ANDERSON, KARL  
Address: 9746 FRANCE CT  
City-St-Zip: LAKEVILLE, MN 55044
- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOWELL G. ALMEN

SD

01/06/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date