

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18827

FILED  
Jan 04, 2010  
Secretary of State

**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  
Name: HANSON, MARK S  
Address: 8765 W. HIGGINS ROAD  
City-St-Zip: CHICAGO, IL 606314101

Title: VD  
Name: PENA, CARLOS  
Address: 5010 DENVER DRIVE  
City-St-Zip: GALVESTON, TX 775515939

Title: SD  
Name: SWARTLING, DAVID D.  
Address: 8765 W. HIGGINS ROAD  
City-St-Zip: CHICAGO, IL 606314101

Title: TD  
Name: JACKSON-SKELTON, CHRISTINA  
Address: 8765 W. HIGGINS ROAD  
City-St-Zip: CHICAGO, IL 606314101

Title: BOD  
Name: BRAKKE, REBECCA  
Address: 7027 EUDORA  
City-St-Zip: DALLAS, TX 75230

Title: BOD  
Name: HELMKE, MARK S  
Address: 415 OAKLEAF DR  
City-St-Zip: SAN ANTONIO, TX 78209

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: DAVID D. SWARTLING

SEC

01/04/2010

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

\_\_\_\_\_  
Date