

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18827

FILED
Jan 07, 2011
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:

C/O LEGAL SERVICES
8765 W HIGGINS RD FLR 11
CHICAGO, IL 60631 US

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: 11031 SCENIC PT
City-St-Zip: SAN ANTONIO, TX 78254

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

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date