

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90550 038 ****61.25

DOCUMENT # P18827



1. Entity 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**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

4. FEI Number **41-1568278** Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1201 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
|----------------------------|----------------------------|---------------------------------|---|---------------------------------|-----------------------------------|
| TITLE | PD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | HANSON, MARK S | | NAME | | |
| STREET ADDRESS | 8765 W. HIGGINS ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | CHICAGO IL | | CITY-ST-ZIP | | |
| TITLE | VD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BUTLER, ADDIE J | | NAME | | |
| STREET ADDRESS | 5417 LAURENS ST | | STREET ADDRESS | | |
| CITY-ST-ZIP | PHILADELPHIA PA 19144 | | CITY-ST-ZIP | | |
| TITLE | SD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | ALMEN, LOWELL G. | | NAME | | |
| STREET ADDRESS | 8765 W. HIGGINS ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | CHICAGO IL | | CITY-ST-ZIP | | |
| TITLE | TD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | JACKSON-SKELTON, CHRISTINE | | NAME | | |
| STREET ADDRESS | 8765 W. HIGGINS ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | CHICAGO IL | | CITY-ST-ZIP | | |
| TITLE | BOD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | ANDERSON, KARL | | NAME | | |
| STREET ADDRESS | 805 HEWITT ST. | | STREET ADDRESS | | |
| CITY-ST-ZIP | NEENAH WI 54956 | | CITY-ST-ZIP | | |
| TITLE | BOD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BROWN, LINDA | | NAME | | |
| STREET ADDRESS | 5412-11TH ST. SOUTH | | STREET ADDRESS | | |
| CITY-ST-ZIP | FARGO ND 58103 | | CITY-ST-ZIP | | |

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lowell G. Almen* **REQUIRE** **LOWELL G. ALMEN** 1-7-03 773-380-2805

CR2E037 (10/02)

Date: 2/1/2002

CHURCH COUNCIL MEMBERS [ELCA BOARD OF DIRECTORS]

RESIDENCE ADDRESS BUSINESS ADDRESS RESIDENCE ADDRESS BUSINESS ADDRESS

OFFICERS & DIRECTORS

President:
Rev. Mark S. Hanson - 2007
6300 N. Navajo
Chicago, IL 60646

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

Secretary:
Rev. Lowell G. Almen - 2007
2204 Broadway Lane
Schaumburg, IL 60194

Treasurer:
Ms. Christina Jackson-Skelton - 2007
321 Long Hill Rd.
Gurnee, IL 60031

DIRECTORS

Mr. Grieg L. Anderson - 2007
5919 SW Miles St.
Portland, OR 97219-1233

Mr. Karl D. Anderson - 2005
9746 France Ct.
Lakeville, MN 55044

Ms. Faith A. Ashton - 2007
205 Boulder Bluff Tr.
Chapel Hill, NC 27516

Ms. Judy Biffle - 2007
1605-E Potomac
Houston, TX 77057

Ms. Linda J. Brown - 2005
5412 - 11th St. South
Fargo, ND 58103

Mr. Mark Buchheim - 2005
8628 S. 66th East Ave.
Tulsa, OK 74133

Rev. Joseph G. Crippen - 2007
105 Orchard St. S
Northfield, MN 55057

8765 West Higgins Road
Chicago, IL 60631

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Chicago, IL 60631

8765 West Higgins Road
Chicago, IL 60631

8765 West Higgins Road
Chicago, IL 60631

Same

Same

Same

Same

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

Same

500 3rd St. W
Northfield, MN 55057

Rev. Jonathan L. Eilert - 2005
9201 Brecksville Rd.
Brecksville, OH 44141

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

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

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

Rev. Kirkwood J. Havel - 2005
3701 Cambridge
Midland, MI 48642

Mr. Ghassan "Gus" Khoury - 2005
701 W. Huntington Commons Rd.
Mt. Prospect, IL 60056-5130

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

Same

Same

Same

Same

3701 Jefferson
Midland, MI 48640

Same

Same

Attachment
DK # P18827
30022911