

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31094

FILED
Feb 14, 2012
Secretary of State

Entity Name: MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA, INC.

Current Principal Place of Business:

8765 WEST HIGGINS RD.
CHICAGO, IL 60631

New Principal Place of Business:

Current Mailing Address:

8765 WEST HIGGINS RD.
CHICAGO, IL 60631

New Mailing Address:

FEI Number: 41-1586860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P
Name: ROBY, EVA
Address: 8765 WEST HIGGINS ROAD
City-St-Zip: CHICAGO, IL 60631

Title: VPT
Name: BENSON, ROBERT J
Address: 8765 WEST HIGGINS ROAD
City-St-Zip: CHICAGO, IL 60631

Title: VS
Name: TORRES, FRANK
Address: 8765 WEST HIGGINS ROAD
City-St-Zip: CHICAGO, IL 60631

Title: SVP
Name: SPEAR, JOHN
Address: 8765 WEST HIGGINS ROAD
City-St-Zip: CHICAGO, IL 60631

Title: D
Name: MUELLER, HAROLD C
Address: 2430 WHITE STABLE ROAD
City-St-Zip: ST. LOUIS, MO 63131

Title: D
Name: SWANSON, JULIE
Address: 2609 MCVITTY ROAD
City-St-Zip: ROANOKE, VA 24018

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: ROBERT J BENSON

VPT

02/14/2012

Electronic Signature of Signing Officer or Director

Date