

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9 MAY 20 1996 9:11

DOCUMENT # P33307 (0)

1. Corporation Name

THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CO
RPORATION

Principal Place of Business

Mailing Address

1333 SOUTH KIRKWOOD ROAD
ST LOUIS MO 63122

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ST LOUIS MO 63122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1991

3a. Date of Last Report

03/09/1994

4. FBI Number

43-6034481

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SELL, NORMAN D.
STREET ADDRESS 1333 SOUTH KIRKWOOD ROAD
CITY- ST- ZIP ST LOUIS MO

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

☒ Change ☐ Addition
ST LOUIS MO 63122

TITLE CD
NAME WELK, ROBERT
STREET ADDRESS 70 HUNTINGTON MEADOW
CITY- ST- ZIP ROCHESTER NY

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

☒ Change ☐ Addition
D
WILLIAM BAHR
915 MULBERRY LANE
KOHLER WI 53044

TITLE V
NAME KNEHANS, ROBERT W.
STREET ADDRESS 1333 SOUTH KIRKWOOD ROAD
CITY- ST- ZIP ST LOUIS MO

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

☒ Change ☐ Addition
ST LOUIS MO 63122

TITLE VT
NAME STICHT, FRED
STREET ADDRESS 1333 SOUTH KIRKWOOD ROAD
CITY- ST- ZIP ST LOUIS MO

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

☒ Change ☐ Addition
ST LOUIS MO 63122

TITLE SD
NAME ROSIN, WALTER
STREET ADDRESS 1333 SOUTH KIRKWOOD ROAD
CITY- ST- ZIP ST LOUIS MO

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

☒ Change ☐ Addition
ST LOUIS MO 63122

TITLE V
NAME PRICE, WAYNE
STREET ADDRESS 1333 SOUTH KIRKWOOD ROAD
CITY- ST- ZIP ST LOUIS MO

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☒ Change ☐ Addition
ST LOUIS MO 63122

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 prosecute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Norman D. Sell, President

NORMAN D. SELL, PRESIDENT

5/15/95

314-965-9000