
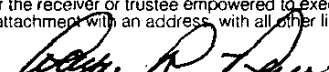


FILED
Apr 14, 2008 8:00 am
Secretary of State

DOCUMENT # P33307						04-14-2008 90066 002 ***61.25	
1. Entity Name THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CORPORATION							
Principal Place of Business 1333 S KIRKWOOD RD SAINT LOUIS, MO 63122 US				Mailing Address 1333 S KIRKWOOD RD SAINT LOUIS, MO 63122 US			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>			
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 resigning) DATE _____							
Filing Fee is \$61.25 Due by May 1, 2008				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 NAME STREET ADDRESS CITY-ST-ZIP	STR PRIDGE, ROGER L 2451 SKYLINE DRIVE BLOOMINGTON, MN 55425 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST OF ADDITIONAL OFFICERS AND TRUSTEES. <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PRIGGE, ROGER L 2451 SKYLINE DRIVE BLOOMINGTON, MN 55425 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANGUS, TOM 1333 S KIRKWOOD RD SAINT LOUIS, MO 63122 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FIEDLER, LEONARD 1333 S KIRKWOOD RD SAINT LOUIS, MO 63122 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEIDEL, PAUL 1333 SOUTH KIRKWOOD ROAD SAINT LOUIS, MO 63122 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRICE, WAYNE 1333 SOUTH KIRKWOOD ROAD ST LOUIS, MO <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRICE, WAYNE R. 1333 SOUTH KIRKWOOD ROAD SAINT LOUIS, MO 63122 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR BLACK, REV. GEORGE DR. 250 PINNACLE ROAD ROCHESTER, NY 14623 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR BLACK, REV. GEORGE DR. 105 MANLY LANE GLEN BURNIE, MD 21061 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 				03-28-08 314-996-1462			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			

Wayne R. Price, Senior Vice President, Finance/Administration

ATTACHMENT 40068899

#P33307

LCMS FOUNDATION BOARD OF TRUSTEES AND OFFICERS

TRUSTEES	
Business Address	Home Address
REV. DR. GEORGE BLACK (Chairman) St. Paul's Ev. Lutheran Church 308 Oak Manor Drive Glen Burnie, MD 21061 Phone: 410-766-2283 Fax: 410-766-2281	105 Manly Lane Glen Burnie, MD 21061 Phone: 443-517-6451 Cell: 443-883-0148 E-mail: pastorgeorgeblack@yahoo.com
MR. MARK CHARRON Deloitte Consulting, LLP 185 Asylum Street Hartford, CT 06103 Phone: 860-725-3088 Fax: 203-705-5104	28 Heather Circle Holden, MA 01520 Phone: 508-829-3077 Cell: 508-450-1778 E-mail: mcharron@deloitte.com
REV. RICHARD DREWS Thrivent Financial 708 Florsheim, Suite 12 Libertyville, IL 60048 Phone: 847-918-1088 Fax: 847-918-1081	312 Camelot Lane Libertyville, IL 60048 Phone: 847-816-7454 Cell: 847-370-7454 E-mail: Richard.Drews@thrivent.com
MR. DON GRAF	3201 55th Street Lubbock, TX 79413
MR. WILLIAM (Bill) KERNEN (Winter address Dec. 28-March 31) 7489 W. Mystic Sky Lane Tucson, AZ 85743 Phone: 520-572-1798 Fax: 520-572-4158	1231 North 131 Street Omaha, NE 68154 Phone: 402-498-0424 Cell: 402-680-5713 E-mail: AWKERNEN@aol.com
MR. RICHARD (Dick) PETERS (Winter address Nov-April) 1091 Belleza Street Camarillo, CA 93012-8163 Phone: 805-388-9480	873 White Plains Trail Amery, WI 54001-5360 Phone: 715-268-8782 Cell: 805-795-9480 E-mail: rdpeters@amerytel.net
MRS. CYNTHIA POTTER (Vice Chairman) Cardinal Investment Advisor 222 S. Meramec Suite 303 Clayton, MO 63105 E-mail: cpotter@cardinalinvadv.com Phone: 314-726-9911 Fax: 314-725-5044	2217 Kehrs Ridge Drive Chesterfield, MO 63005 Phone and Fax: 636-519-8191
MR. ROGER L. PRIGGE (Secretary)	2451 Skyline Drive Bloomington, MN 55425 Phone: 952-854-3158 Fax: 952-854-1234 E-mail: rogbarprigge@msn.com

ATTACHMENT 40068899

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TRUSTEES

Business Address	Home Address
DR. MARK SHELTON Grand Rapids Ophthalmology East Beltline Medical Center 750 E. Beltline, NE Grand Rapids, MI 49525 Phone: 616-949-2600	6405 Tammaron Court SE Grand Rapids, MI 49546 Phone: 616-682-1325 Cell: 616-450-1066 E-mail: Marksheldon@comcast.com
APPOINTED OR EX OFFICIO TRUSTEES	
DR. THOMAS KUCHTA Vice President-Finance, LCMS 1333 South Kirkwood Road St. Louis, MO 63122-7295 Phone: 314-996-1425 Fax: 314-996-1119	12841 Dubon Lane St. Louis, MO 63131 Phone: 314-692-0585 E-mail: tomkuchta@aol.com
MR. LYLE MEYER Synod President's Representative	7328 Melodia Terrace Carlsbad, CA 92011 Phone: 760-476-0105 Cell: 760-424-6364 E-mail: lylemeyer@roadrunner.com
MR. ALLAN VOSS District & Congregational Services Representative Rohde Dales LLP 607 North 8th Street – 7th Floor Sheboygan, WI 53081 Phone: 920-458-5501 Fax: 920-458-5874	3802 South 18 th Street Sheboygan, WI 53081 Phone: 920-452-7420 E-mail: avoss@rohdedales.com

ATTACHMENT 40068899
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ELECTED STAFF OFFICERS

Thomas Ries	President
Tom Angus	Senior Vice President, Trust Administration/Customer Support
Wayne Price	Senior Vice President, Finance / Administration / Assistant Secretary
Terry Gerdt	Senior Vice President, Gift Planning Services
Paul Geidel	Vice President, Gift Review and Design
Richard Christenson	Vice President, Investment Operations
Dorothy Kaestner	Vice President, KFUD Development
Paul Kienker	Vice President, Joint Seminary Development
Terry Whittle	Senior Vice President, Marketing and Communications
Linda Batterson	Vice President, Trust Services
Hans Springer	Vice President, World Relief/Human Care Development