

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33307

FILED
Mar 03, 2009
Secretary of State

Entity Name: THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CORPORATION

Current Principal Place of Business:

1333 S KIRKWOOD RD
SAINT LOUIS, MO 63122 US

New Principal Place of Business:

1333 S. KIRKWOOD RD.
SAINT LOUIS, MO 63122 US

Current Mailing Address:

1333 S KIRKWOOD RD
SAINT LOUIS, MO 63122 US

New Mailing Address:

1333 S. KIRKWOOD RD.
SAINT LOUIS, MO 63122 US

FEI Number: 43-6034481

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: STR () Delete
Name: PRICGE, ROGER L
Address: 2451 SKYLINE DRIVE
City-St-Zip: BLOOMINGTON, MN 55425

Title: ST () Delete
Name: PRIGGE, ROGER L
Address: 2451 SKYLINE DRIVE
City-St-Zip: BLOOMINGTON, MN 55425

Title: V () Delete
Name: ANGUS, TOM
Address: 1333 S KIRKWOOD RD
City-St-Zip: SAINT LOUIS, MO 63122

Title: V () Delete
Name: GEIDEL, PAUL
Address: 1333 SOUTH KIRKWOOD ROAD
City-St-Zip: SAINT LOUIS, MO 63122

Title: V () Delete
Name: PRICE, WAYNE R
Address: 1333 SOUTH KIRKWOOD ROAD
City-St-Zip: SAINT LOUIS, MO 63122

Title: TR () Delete
Name: BLACK, REV. GEORGE
Address: 105 MANLY LANE
City-St-Zip: GLEN BURNIE, MD 21061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIES, THOMAS
Address: 1333 S. KIRKWOOD RD.
City-St-Zip: SAINT LOUIS, MO 63122

Title: STR (X) Change () Addition
Name: PRIGGE, ROGER L
Address: 2451 SKYLINE DRIVE
City-St-Zip: BLOOMINGTON, MN 55425

Title: VP (X) Change () Addition
Name: PRICE, WAYNE R
Address: 1333 S. KIRKWOOD RD.
City-St-Zip: SAINT LOUIS, MO 63122

Title: TR (X) Change () Addition
Name: BLACK, REV. DR. GEORG
Address: 105 MANLY LANE
City-St-Zip: GLEN BURNIE, MD 21061

Title: TR (X) Change () Addition
Name: CHARRON, MARK
Address: 28 HEATHER CIRCLE
City-St-Zip: HOLDEN, MA 01520

Title: TR (X) Change () Addition
Name: DREWS, REV. RICHARD
Address: 708 FLORSHEIM, SUITE 12
City-St-Zip: LIBERTYVILLE, IL 60048

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WAYNE R. PRICE

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date