2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18827

Entity Name: EVANGELICAL LUTHERAN CHURCH IN AMERICA, INC.

FILED
Mar 06, 2013
Secretary of State
CC9049638643

Current Principal Place of Business:

8765 WEST HIGGINS ROAD CHICAGO. IL 60631

Current Mailing Address:

C/O LEGAL SERVICES 8765 W HIGGINS RD FLR 11 CHICAGO, IL 60631 US

FEI Number: 41-1568278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title PD Title VD

Name HANSON, MARK S Name PENA, CARLOS

Address 8765 W. HIGGINS ROAD Address 5010 DENVER DRIVE

City-State-Zip: CHICAGO IL 60631-4101 City-State-Zip: GALVESTON TX 77551-5939

Title SD Title TD

Name SWARTLING, DAVID D. Name NORMAN, LINDA

Address 8765 W. HIGGINS ROAD Address 8765 W. HIGGINS ROAD

City-State-Zip: CHICAGO IL 60631-4101 City-State-Zip: CHICAGO IL 60631-4101

Title BOD Title BOD

Name BRAKKE, REBECCA Name CHENOWETH, DEBORAH L

Address 7027 EUDORA Address 3351 DEE HWY.

City-State-Zip: DALLAS TX 75230 City-State-Zip: HOOD RIVER OR 97031

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: DAVID D. SWARTLING

SECRETARY

03/06/2013