

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90042 013 ****61.25

DOCUMENT # 827304
 1. Entity Name
THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY



Principal Place of Business
 4800 WEST 57TH STREET
 SIOUX FALLS, SD 57106 US

Mailing Address
 P.O. BOX 5038
 SIOUX FALLS, SD 57117-5038 US

40002088



01062005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 45-0228055	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2005	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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAYE, NYLANDER 4800 WEST 57 AVE STREET SIOUX FALLS, SD 57106 <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	P HORAZDOVSKY, DAVID J 4800 WEST 57TH STREET SIOUX FALLS, SD 57106 <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	S GAUSE, SYLVIA 4800 WEST 57 STREET SIOUX FALLS, SD 57106 <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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Sylvia Gause **Sylvia Gause** 1-11-05 605-362-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40002088

#827304

**THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
4800 WEST 57TH STREET, SIOUX FALLS, SD 57108**

BOARD OF DIRECTORS

Chairperson	Clayton E. Jensen, M.D. 11798 Ravenswood Beach Rd.; Detroit Lakes, MN 56501
First Vice Chairperson	Dr. Derrell W. Bulls 10213 Murray S. Johnson; Denton, TX 76207
Member-Executive Committee	Ms. Susan E. Bittel 1803 Walnut Street; Hays, KS 67601
Member-Executive Committee	Mrs. Kathleen A. Holen 290 Pierce St., Box 452; Erie, CO 80516
President and Chief Executive Officer	Mr. David J. Horazdovsky 1112 East Dove Trail; Sioux Falls, SD 57108
	Mr. Mark A. Anderson 421 Vine Avenue; Albert Lea, MN 56007
	Mr. Paul R. Binder 2077 Roselawn Ave. West; Roseville, MN 55113
	Mr. David F. Boock 10333 N. Coral Hill Road, Box 415; Ephraim, WI 54211
	Mr. Richard J. Haubensak 17402 Riviera Drive; Omaha, NE 68136
	Dr. Sandra I. Jerstad 19 Riverview Hts.; Sioux Falls, SD 57105
	Mrs. Paula E. Kneisl 484 Miracle Rider Rd.; Prescott, AZ 86301
	Ms. Ruth M. Leitel 1721 7 th St. South; Moorhead, MN 56560
	Rev. Natanael Lizarazo 47237 257 th Street; Renner, SD 57055
	Mrs. Jane M. Strommen 2161 155 th Ave. S.E., Box 97; Arthur, ND 58006
	Mr. Larry W. Walter 3851 Citrus Street; Kissimmee, FL 34746
	Ms. Corinne R. White 1318 Swallow Street; Loveland, CO 80537