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Mar 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 827304 (7)
1. Corporation Name
THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY



Principal Place of Business Mailing Address
~~XXXXXXX~~ 4800 WEST 57TH STREET
4800 WEST 57TH STREET SIOUX FALLS SD 57117
SIOUX FALLS SD 57106 US

3. Date Incorporated or Qualified 01/11/1972
3a. Date of Last Report 03/05/1996

2. Principal Place of Business 2a. Mailing Address
21 26 PO Box 5038
Suite, Apt #, etc. Suite, Apt #, etc.
22 27
City & State 28 Sioux Falls, SD
Zip Country 29 57117-5038 30 Minnehaha
24 25

4. FEI Number 45-0228055 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324
10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P JERSTAD, MARK 4800 WEST 57TH STREET SIOUX FALLS SD	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S GAUSE, SYLVIA 4800 WEST 57TH STREET SIOUX FALLS SD	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T HOLDHUSEN, DAN 480 WEST 57TH STREET SIOUX FALLS SD	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D STEMBER, MARILYN 345 DAHLIA ST DENVER CO	4.1 TITLE	
NAME		4.2 NAME	See attached listing
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D FRIESS, RICHARD 4704 SUNDANCE CIRCLE SIOUX FALLS SD	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D HAGE, CURTIS L 8007 OAK TRAIL RD SIOUX FALLS SD	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 its receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 2-24-97 (605) 362-3100

CR2E037 (9/96)



The Evangelical Lutheran Good Samaritan Society

BOARD OF DIRECTORS

Chairperson	Mr. Curtis L. Hage 8007 Oak Trail Road; Sioux Falls, SD 57106
First Vice Chairperson	Clayton E. Jensen, M.D. 2932 Maple Street N.E.; Fargo, ND 58102
Second Vice Chairperson	Mrs. Jan M. Engebretson 5632 13th Avenue South; Minneapolis, MN 55417
Third Vice Chairperson	Mr. William E. Seim 6018 Oak Hills Drive; Omaha, NE 68137
	Dr. Derrell W. Bulls 1428 Windsor; Denton, TX 76201
	Rev. Karen E. Geisendorfer-Lindgren 14919 94th Place North; Maple Grove, MN 55369
	Mr. Daniel H. Guenther 1405 Boise; Alliance, NE 69301
	Mr. Arthur H. Hess 2759 West 25th Street; Greeley, CO 80631
	Mrs. Julie A. Marko 1801 Crawford; Parsons, KS 67357
	Mr. Darrold D. Nies 1502 M Street; Auburn, NE 68305
	Dr. Marilyn L. Stember 345 Dahlia Street; Denver, CO 80220
	Mr. Marilyn E. Tande 3005 Marshall Ash Drive; Loveland, CO 80537
	Dr. Elliot H. Thoreson 3017 S. Norton Avenue; Sioux Falls, SD 57105
	Ms. Maureen White Eagle RR 5, Box 315; Devils Lake, ND 58301
	Mrs. Rosalyn G. Wielenga 602 Kansas Avenue, S.W.; Orange City, IA 51041

7/25/96