

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827304

FILED
Apr 22, 2021
Secretary of State
5567137806CC

Entity Name: THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY

Current Principal Place of Business:

C/OTHE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
4800 WEST 57TH STREET P.O. BOX 5038
SIOUX FALLS, SD 57117-5038

Current Mailing Address:

C/OTHE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
4800 WEST 57TH STREET P.O. BOX 5038
SIOUX FALLS, SD 57117-5038 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 DIRECTOR
Name KOOP, THOMAS
Address 6052 PEACE ROAD
City-State-Zip: BRAINERD MN 56401

Title DIRECTOR
Name CALLAHAN, ELIZABETH
Address 1904 W. RIVERBLUFF DRIVE
City-State-Zip: BRANDON SD 57005

Title VP
Name SCHEMA, NATHAN
Address 4800 W. 57TH STREET
City-State-Zip: SIOUX FALLS SD 57108

Title DIRECTOR
Name HERRMANN, MARNIE
Address 805 FIFTH STREET
City-State-Zip: RAPID CITY SD 57701

Title DIRECTOR
Name BRECHTELSBAUER, DAVID ALAN
Address 2900 POPLAR DRIVE
City-State-Zip: SIOUX FALLS SD 57105

Title DIRECTOR
Name AUSTAD, DAVID BRIAN
Address 7309 SHADOW CREEK AVENUE
City-State-Zip: SIOUX FALLS SD 57108

Title DIRECTOR
Name SCHMITH, DARRELL
Address 3705 SOUTH BEDFORD AVENUE
City-State-Zip: SIOUX FALLS SD 57103

Title TREASURER
Name MARLETTE, WILLIAM
Address C/OTHE EVANGELICAL LUTHERAN
GOOD SAMARITAN SOCIETY
4800 WEST 57TH STREET P.O. BOX
5038
City-State-Zip: SIOUX FALLS SD 57117-5038

Continues on page 2

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: RANDY EUGENE BURY

PRESIDENT & CEO

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name JUNGMAN, CHAD
Address C/OTHE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
4800 WEST 57TH STREET P.O. BOX 5038
City-State-Zip: SIOUX FALLS SD 57117-5038

Title DIRECTOR
Name BURY, RANDY EUGENE
Address 1808 SOUTH QUEENS AVENUE
City-State-Zip: SIOUX FALLS SD 57106

Title DIRECTOR
Name PETERSEN, SCOTT CHARLES
Address 26 RIVERVIEW HEIGHTS
City-State-Zip: SIOUX FALLS SD 57105

Title CHAIRPERSON
Name THOMPSON, DALE MARVIN
Address ONE SOUTHDALE PLACE
6800 YORK ACENUE SOUTH, #337
City-State-Zip: EDINA MN 55435

Title DIRECTOR
Name CAMERO, PATRICIA LEE
Address 284 OPIHIKAO WAY
City-State-Zip: HONOLULU HI 96825

Title DIRECTOR
Name HOCKS, MATT
Address C/OTHE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
4800 WEST 57TH STREET P.O. BOX 5038
City-State-Zip: SIOUX FALLS SD 57117-5038

Title VP, FINANCE
Name VANDEN HULL, ERIC LUCAS
Address C/OTHE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
4800 WEST 57TH STREET P.O. BOX 5038
City-State-Zip: SIOUX FALLS SD 57117-5038

Title PRESIDENT & CEO
Name BURY, RANDY EUGENE
Address 1808 SOUTH QUEENS AVENUE
City-State-Zip: SIOUX FALLS SD 57106

Title DIRECTOR
Name BUCKNEBERG, NORVAL DEAN
Address 3712 SOUTH LEWIS COURT
City-State-Zip: SIOUX FALLS SD 57103

Title DIRECTOR
Name MELBY, LISA MARIE
Address 1125 FLOWERING ALMOND DRIVE
City-State-Zip: LOVELAND CO 80538

Title DIRECTOR
Name SCHUMANN, JILL ANN
Address 45 BLOSSOM LANE
City-State-Zip: BIGLERVILLE PA 17307

Title DIRECTOR
Name COOK, TABBITHA
Address C/OTHE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
4800 WEST 57TH STREET P.O. BOX 5038
City-State-Zip: SIOUX FALLS SD 57117-5038