

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 02 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 827304 (7)**

1. Corporation Name  
**THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY**



Principal Place of Business <b>4800 WEST 57TH STREET SIOUX FALLS SD 57106 US</b>	Mailing Address <b>P.O. BOX 5038 SIOUX FALLS SD 57117-5038 US</b>
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3. Date incorporated or Qualified <b>01/11/1972</b>		
4. FEI Number <b>45-0228055</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

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

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. 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	<b>P</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JERSTAD, MARK</b>	1.2 NAME	<b>See attached listing.</b>
STREET ADDRESS	<b>4800 WEST 57TH STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SIOUX FALLS SD</b>	1.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>GAUSE, SYLVIA</b>	2.2 NAME	<b>P Charles Balcer 4800 West 57th Street Sioux Falls, SD 57106</b>
STREET ADDRESS	<b>4800 WEST 57TH STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SIOUX FALLS SD</b>	2.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOLDHUSEN, DAN</b>	3.2 NAME	
STREET ADDRESS	<b>480 WEST 57TH STREET</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SIOUX FALLS SD</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BULLS, DERRELL DR.</b>	4.2 NAME	
STREET ADDRESS	<b>1428 WINDSOR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DENTON TX 76201</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GUENTHER, DANIEL</b>	5.2 NAME	
STREET ADDRESS	<b>1405 BOISE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ALLIANCE NE</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAGE, CURTIS L</b>	6.2 NAME	
STREET ADDRESS	<b>8007 OAK TRAIL RD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SIOUX FALLS SD</b>	6.4 CITY-ST-ZIP	

14. 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 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 the 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: \_\_\_\_\_

*[Handwritten Signature]*

3-25-98 (605) 362-3100

CR2E037 (1097)



## The Evangelical Lutheran Good Samaritan Society

### BOARD OF DIRECTORS

<b>Chairperson</b>	Mr. Curtis L. Hage 8007 Oak Trail Road; Sioux Falls, SD 57106
<b>First Vice Chairperson</b>	Clayton E. Jensen, M.D. 2932 Maple Street N.E.; Fargo, ND 58102
<b>Member-Executive Committee</b>	Mrs. Jan M. Engebretson 5632 13th Avenue South; Minneapolis, MN 55417
<b>Member-Executive Committee</b>	Mr. William E. Seim 6018 Oak Hills Drive; Omaha, NE 68137
	Dr. Charles L. Balcer 2501 S. Kiwanis, #201; Sioux Falls, SD 57105
	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
	Rev. John A. Hoeger 1508 Otonka Trail; Sioux Falls, SD 57103
	Dr. Edward A. Lindell 6640 Britlany Road; Edina, MN 55435
	Mrs. Julie A. Marko 208 Hollyhill; Denton, TX 76205
	Dr. Joyce I. Nelson 3010 South Lincoln Avenue; Sioux Falls, SD 57105
	Mr. Darrold D. Nies 1502 M Street; Auburn, NE 68305
	Mr. Marlyn E. Tande 3851 Minturn Court; Loveland, CO 80538
	Mrs. Rosalyn G. Wielenga 602 Kansas Avenue, S.W.; Orange City, IA 51041



## The Evangelical Lutheran Good Samaritan Society

### OFFICERS OF THE CORPORATION

<b>President</b>	<b>Dr. Charles L. Balcer</b> 4800 West 57th Street Sioux Falls, South Dakota 57106
<b>Vice President and Chief Operating Officer</b>	<b>Mr. David J. Horazdovsky</b> 4800 West 57th Street Sioux Falls, South Dakota 57106
<b>Vice President, Chief Financial Officer, and Treasurer</b>	<b>Mr. Daniel B. Holdhusen</b> 4800 West 57th Street Sioux Falls, South Dakota 57106
<b>Vice President for Operations</b>	<b>Mrs. Bonnie Brown</b> 4800 West 57th Street Sioux Falls, South Dakota 57106
<b>Vice President for Human Resources</b>	<b>Mr. Dean Mertz</b> 4800 West 57th Street Sioux Falls, South Dakota 57106
<b>Vice President for Advancement, Development, and Planning</b>	<b>Mr. Dennis Beeman</b> 4800 West 57th Street Sioux Falls, South Dakota 57106
<b>Secretary</b>	<b>Mrs. Sylvia Gause</b> 4800 West 57th Street Sioux Falls, South Dakota 57106
<b>Assistant Treasurer</b>	<b>Mrs. Raye Nae Nylander</b> 4800 West 57th Street Sioux Falls, South Dakota 57106
<b>Assistant Treasurer</b>	<b>Mr. Thomas A. Peterson</b> 4800 West 57th Street Sioux Falls, South Dakota 57106
<b>Assistant Secretary</b>	<b>Mrs. Eloye Farrell</b> 4800 West 57th Street Sioux Falls, South Dakota 57106