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**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90035 034 \*\*\*\*61.25

NONPROFIT  
 CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 827304**

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

Principal Place of Business      Mailing Address  
 4800 WEST 57TH STREET      P.O. BOX 5038  
 SIOUX FALLS SD 57106      SIOUX FALLS SD 57117-5038  
 US      US



237957 - 90035 - 34

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/11/1972	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		45-0228055	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				FL			

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALCER, CHARLES		1.2 NAME	Judith A. Ryan	
STREET ADDRESS	4800 W 57TH ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	SIOUX FALLS SD 57106		1.4 CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLDHUSEN, DAN		2.2 NAME		
STREET ADDRESS	480 WEST 57TH STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	SIOUX FALLS SD		2.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULLS, DERRELL DR.		3.2 NAME	See attached listing	
STREET ADDRESS	1428 WINDSOR		3.3 STREET ADDRESS		
CITY-ST-ZIP	DENTON TX 76201		3.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUENTHER, DANIEL		4.2 NAME		
STREET ADDRESS	1405 BOISE		4.3 STREET ADDRESS		
CITY-ST-ZIP	ALLIANCE NE		4.4 CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGE, CURTIS L		5.2 NAME		
STREET ADDRESS	8007 OAK TRAIL RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	SIOUX FALLS SD		5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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, with all other like empowered.

SIGNATURE: \_\_\_\_\_ SIGNATURE: *[Signature]* 1-26-99 605-362-3100  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)



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827304

## The Evangelical Lutheran Good Samaritan Society

### OFFICERS OF THE CORPORATION

President and Chief Executive Officer	Dr. Judith A. Ryan 4800 West 57th Street Sioux Falls, South Dakota 57106
Vice President for Operations and Chief Operating Officer	Mr. David J. Horazdovsky 4800 West 57th Street Sioux Falls, South Dakota 57106
Vice President for Financial Services, Chief Financial Officer, and Treasurer	Mr. Daniel B. Holdhusen 4800 West 57th Street Sioux Falls, South Dakota 57106
Vice President for Information Technologies and Chief Information Officer	Mr. Rustan D. Williams 4800 West 57th Street Sioux Falls, South Dakota 57106
Vice President for Human Development and Chief Human Resource Officer	Mr. Dean Mertz 4800 West 57th Street Sioux Falls, South Dakota 57106
Vice President for Learning	Dr. James B. Beddow 4800 West 57th Street Sioux Falls, South Dakota 57106
Vice President for Mission Effectiveness and Senior Pastor	Rev. Greg Wilcox 4800 West 57th Street Sioux Falls, South Dakota 57106
Vice President for Care Management, Clinical and Quality Affairs	Mr. William Kubat 4800 West 57th Street Sioux Falls, South Dakota 57106
Secretary	Mrs. Sylvia Gause 4800 West 57th Street Sioux Falls, South Dakota 57106
Assistant Treasurer	Mrs. Raye Nae Nylander 4800 West 57th Street Sioux Falls, South Dakota 57106
Assistant Treasurer	Mr. Thomas A. Peterson 4800 West 57th Street Sioux Falls, South Dakota 57106
Assistant Secretary	Mrs. Eloye Farrell 4800 West 57th Street Sioux Falls, South Dakota 57106

10-20-98

4800 West 57th Street • P.O. Box 5038 • Sioux Falls, SD 57117-5038  
Phone: 605/362-3100

257957-90035-34  
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## The Evangelical Lutheran Good Samaritan Society

### BOARD OF DIRECTORS

<b>Chairperson</b>	Mr. William E. Seim 6018 Oak Hills Drive; Omaha, NE 68137
<b>First Vice Chairperson</b>	Dr. Edward A. Lindell 6640 Brittany Road; Edina, MN 55435
<b>Member-Executive Committee</b>	Dr. Joyce I. Nelson 3010 South Lincoln Avenue; Sioux Falls, SD 57105
<b>Member-Executive Committee</b>	Dr. Derrell W. Bulls 1428 Windsor; Denton, TX 76201
<b>President and Chief Executive Officer</b>	Dr. Judith A. Ryan 2626 East Regency Court; Sioux Falls, SD 57105
	Mrs. Bonnie L. Brown 15207 N. 51 <sup>st</sup> Lane; Glendale, AZ 85306
	Mr. Michael T. Cranny 154 Ojibwa Road North; Brainerd, MN 56401
	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
	Mrs. Julie A. Marko 904 Abbots Lane; Denton, TX 76205
	Rev. Raymond L. Mehl 5368 Emerald Way; Apple Valley, MN 55124
	Mr. Darrold D. Nies 1502 M Street; Auburn, NE 68305
	Rev. David W. Preus 60 Seymour S.E.; Minneapolis, MN 55414
	Mr. Marlyn E. Tande 3851 Minturn Court; Loveland, CO 80538

8/24/98