

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90136 034 ****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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number **45-0228055** Applied For Not Applied For
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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.

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RYAN, JUDITH A 4800 W 57TH ST SIOUX FALLS SD 57106 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOLDHUSEN, DAN 480 WEST 57TH STREET SIOUX FALLS SD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULLS, DERRELL DR. 1428 WINDSOR DENTON TX 76201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUENTHER, DANIEL 1405 BOISE ALLIANCE NE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, BONNIE L 15207 NORTH 51ST LANE GLENDALE AZ 85306 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRANNY, MICHAEL T 154 OJIBWA ROAD NORTH BRAINERD MN 56401 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached listing.
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"/> Change <input type="checkbox"/> Addition
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: SIGNATURE **1-18-00** **605-362-3100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



DOC # 827364
766967

The Evangelical Lutheran Good Samaritan Society

BOARD OF DIRECTORS

Chairperson	Dr. Edward A. Lindell 6640 Brittany Road; Edina, MN 55435
First Vice Chairperson	Clayton E. Jensen, M.D. 2932 Maple Street, N.E.; Fargo, ND 58102
Member-Executive Committee	Dr. Joyce I. Nelson 3010 South Lincoln Avenue; Sioux Falls, SD 57105
Member-Executive Committee	Rev. David W. Preus 60 Seymour S.E.; Minneapolis, MN 55414
President and Chief Executive Officer	Dr. Judith A. Ryan 2626 East Regency Court; Sioux Falls, SD 57105
	Mrs. Susan E. Bittel 2197 130 th Avenue; Ellis, KS 67637
	Mrs. Bonnie L. Brown 15207 N. 51 st Lane; Glendale, AZ 85306
	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
	Mrs. Jane M. Strommen 210 4 th Street; Arthur, ND 58006
	Mr. Marilyn E. Tande 3851 Minturn Court; Loveland, CO 80538

7/15/99



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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