

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000491

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE LUTHERAN UNIVERSITY ASSOCIATION, INC.

Current Principal Place of Business:

1700 CHAPEL DR KRETZMANN HALL
VALPARAISO, IN 46383

New Principal Place of Business:

Current Mailing Address:

1700 CHAPEL DR KRETZMANN HALL
VALPARAISO, IN 46383

New Mailing Address:

FEI Number: 35-0868125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: KRAEGEL, FREDERICK G
Address: 1700 CHAPEL DR KRETZMANN HALL
City-St-Zip: VALPARAISO, IN 46383

Title: VC
Name: ASHLIN, CONNIE B
Address: 1700 CHAPEL DR KRETZMANN HALL
City-St-Zip: VALPARAISO, IN 46383

Title: S
Name: BOGGS, III, N. CORNELL
Address: 1700 CHAPEL DR KRETZMANN HALL
City-St-Zip: VALPARAISO, IN 46383

Title: T
Name: STRASEN, PAUL A
Address: 1700 CHAPEL DR KRETZMANN HALL
City-St-Zip: VALPARAISO, IN 46383

Title: VP
Name: GILLISPIE, CHARLEY E
Address: 1700 CHAPEL DR KRETZMANN HALL
City-St-Zip: VALPARAISO, IN 46383

Title: D
Name: CLAUSSEN, HOWARD
Address: 1700 CHAPEL DR KRETZMANN HALL
City-St-Zip: VALPARAISO, IN 46383

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: CHARLEY E. GILLISPIE

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date