2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000491

Entity Name: THE LUTHERAN UNIVERSITY ASSOCIATION, INC.

FILED
Jan 18, 2013
Secretary of State
CC9215123527

Current Principal Place of Business:

1700 CHAPEL DR KRETZMANN HALL

VALPARAISO, IN 46383

Current Mailing Address:

1700 CHAPEL DR KRETZMANN HALL VALPARAISO, IN 46383

FEI Number: 35-0868125 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 C Title VC

Name KRAEGEL, FREDERICK G Name RAQUET, BONNIE E

Address 1700 CHAPEL DR KRETZMANN HALL Address 1700 CHAPEL DR KRETZMANN HALL

City-State-Zip: VALPARAISO IN 46383 City-State-Zip: VALPARAISO IN 46383

Title S Title T

Name BOGGS, III, N. CORNELL Name STRASEN, PAUL A

Address 1700 CHAPEL DR KRETZMANN HALL Address 1700 CHAPEL DR KRETZMANN HALL

City-State-Zip: VALPARAISO IN 46383 City-State-Zip: VALPARAISO IN 46383

Title PRESIDENT Title VP

Name HECKLER, MARK A Name GILLISPIE, CHARLEY E

Address 1700 CHAPEL DR KRETZMANN HALL Address 1700 CHAPEL DR KRETZMANN HALL

City-State-Zip: VALPARAISO IN 46383 City-State-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

VICE PRESIDENT

01/18/2013