2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000238

FILED Apr 22, 2009 Secretary of State

Entity Name: SISTERS OF ST. JOSEPH OF CARONDELET, ST. LOUIS PROVINCE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

6400 MINNESOTA AVENUE ST. LOUIS, MO 63111

Current Mailing Address: New Mailing Address:

6400 MINNESOTA AVENUE ST. LOUIS, MO 63111

FEI Number: 43-6000007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIDT, ROBERTA J CSJ 1700 SHOALS CT VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

ST. LOUIS, MO 63111

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ST. LOUIS, MO 63111

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 HADICAN, MARY KAY CSJ
 Name:
 CLUNE, PATRICIA CSJ

 Address:
 6400 MINNESOTA AVENUE
 Address:
 6400 MINNESOTA AVENUE

 City-St-Zip:
 ST. LOUIS, MO 63111
 City-St-Zip:
 ST. LOUIS, MO 63111

Title: () Delete Title: (X) Change () Addition STRAUB, SANDRA CSJ Name: FLEMINGTON, HELEN CSJ Name: Address: 6400 MINNESOTA AVENUE Address: 6400 MINNESOTA AVENUE City-St-Zip: ST. LOUIS, MO 63111 City-St-Zip: ST. LOUIS, MO 63111

Title: () Delete Title: (X) Change () Addition LISTON, MARY KAY CSJ GILJUM, PATRICIA CSJ Name: Name: 6400 MINNESOTA AVENUE 6400 MINNESOTA AVENUE Address: Address: City-St-Zip: ST. LOUIS, MO 63111 City-St-Zip: ST. LOUIS, MO 63111

Title: TD () Delete Title: () Change () Addition

 Name:
 JOHNSON, MARY F CSJ
 Name:

 Address:
 6400 MINNESOTA AVENUE
 Address:

 City-St-Zip:
 ST. LOUIS, MO 63111
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: DEBLOIS, JEAN K CSJ Name: BROWN, ELIZABETH CSJ

Address: 6400 MINNESOTA AVENUE Address: 6400 MINNESOTA AVENUE
City-St-Zip: ST. LOUIS, MO 63111 City-St-Zip: ST. LOUIS, MO 63111

Title: D () Delete Title: D (X) Change () Addition Name: DILLON, JACQUELINE CSJ Name: CORCORAN, NANCY CSJ Address: 6400 MINNESOTA AVENUE 6400 MINNESOTA AVENUE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: MARY F. JOHNSON, CSJ TD 04/22/2009