

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004907

FILED
Mar 12, 2008
Secretary of State

Entity Name: THE CONGREGATION OF THE PASSION, HOLY CROSS PROVINCE CORPORATION

Current Principal Place of Business:

5700 N. HARLEM AVE
CHICAGO, IL 60631

New Principal Place of Business:

Current Mailing Address:

5700 N. HARLEM AVE
CHICAGO, IL 60631

New Mailing Address:

FEI Number: 36-6063802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MICHAEL R
326 N FERN CREEK AVE
ORLANDO, FL 32803 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: PC () Delete
Name: HIGGINS, MICHAEL REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

Title: VSVC () Delete
Name: WEBBER, DONALD REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

Title: T () Delete
Name: HOOLAHAN, MICHAEL REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

Title: D () Delete
Name: STROMMER, JAMES REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

Title: D () Delete
Name: STEINMILLER, ALEX REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

Title: D () Delete
Name: PAXTON, PHIL REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WEBBER, DONALD REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

Title: VSVC (X) Change () Addition
Name: STROMMER, JAMES REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOONS, JOSEPH REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

Title: D (X) Change () Addition
Name: SCHORK, JOHN K REV. CP
Address: 5700 N HARLEM AVE
City-St-Zip: CHICAGO, IL 60631

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: VERY REV. DONALD A. WEBBER, CP

PC

03/12/2008

Electronic Signature of Signing Officer or Director

Date