

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004907

FILED
Jan 06, 2012
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:

1420 RENAISSANCE DRIVE
SUITE 312
PARK RIDGE, IL 60068

Current Mailing Address:

5700 N. HARLEM AVE
CHICAGO, IL 60631

New Mailing Address:

1420 RENAISSANCE DRIVE
SUITE 312
PARK RIDGE, IL 60068

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
Name: WEBBER, DONALD REV. CP
Address: 1420 RENAISSANCE DRIVE, SUITE 312
City-St-Zip: PARK RIDGE, IL 60068

Title: VSVC
Name: MOONS, JOSEPH REV. CP
Address: 1420 RENAISSANCE DRIVE, SUITE 312
City-St-Zip: PARK RIDGE, IL 60068

Title: T
Name: HOOLAHAN, MICHAEL REV. CP
Address: 1420 RENAISSANCE DRIVE, SUITE 312
City-St-Zip: PARK RIDGE, IL 60068

Title: D
Name: SCHORK, JOHN K REV. CP
Address: 1420 RENAISSANCE DRIVE, SUITE 312
City-St-Zip: PARK RIDGE, IL 60068

Title: D
Name: CONLEY, JOHN REV. CP
Address: 1420 RENAISSANCE DRIVE, SUITE 312
City-St-Zip: PARK RIDGE, IL 60068

Title: D
Name: BURKE, RICHARD REV. CP
Address: 1420 RENAISSANCE DRIVE, SUITE 312
City-St-Zip: PARK RIDGE, IL 60068

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: VERY REV. DONALD A. WEBBER, CP

PC

01/06/2012

Electronic Signature of Signing Officer or Director

Date