

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007541

FILED
May 16, 2008
Secretary of State

Entity Name: ATLANTIC-MIDWEST PROVINCE OF THE SCHOOL SISTERS OF NOTRE DAME, INC.

Current Principal Place of Business:

6401 N CHARLES ST
BALTIMORE, MD 212121016

New Principal Place of Business:

Current Mailing Address:

6401 N CHARLES ST
BALTIMORE, MD 212121016

New Mailing Address:

FEI Number: 20-3875448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: PD () Delete
Name: MAHER, MARY
Address: 6401 N CHARLES ST
City-St-Zip: BALTIMORE, MD 212121016

Title: SD () Delete
Name: CORNELL, KATHLEEN
Address: 6401 N CHARLES ST
City-St-Zip: BALTIMORE, MD 212121016

Title: D () Delete
Name: JUSKELIS, MARGARET A
Address: 6401 N CHARLES ST
City-St-Zip: BALTIMORE, MD 212121016

Title: T () Delete
Name: MULLER, VIRGINIA
Address: 6401 N CHARLES ST
City-St-Zip: BALTIMORE, MD 212121016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORNELL, KATHLEEN
Address: 6401 N CHARLES ST
City-St-Zip: BALTIMORE, MD 212121016

Title: SD (X) Change () Addition
Name: SHEA, EILEEN
Address: 6401 N CHARLES ST
City-St-Zip: BALTIMORE, MD 212121016

Title: T (X) Change () Addition
Name: MULLER, VIRGINIA
Address: 6401 N CHARLES ST
City-St-Zip: BALTIMORE, MD 212121016

Title: D (X) Change () Addition
Name: JUSKELIS, MARGARET A
Address: 6401 N CHARLES ST
City-St-Zip: BALTIMORE, MD 212121016

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: SR. KATHLEEN CORNELL

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date