2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007541

Apr 27, 2011 Secretary of State

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

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

6401 N CHARLES ST BALTIMORE, MD 212121016

Current Mailing Address: New Mailing Address:

6401 N CHARLES ST BALTIMORE, MD 212121016

FEI Number: 20-3875448 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:

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

 Name:
 CORNELL, KATHLEEN

 Address:
 6401 N CHARLES ST

 City-St-Zip:
 BALTIMORE, MD 212121016

Title: SD

 Name:
 DOYLE, JOAN

 Address:
 6401 N CHARLES ST

 City-St-Zip:
 BALTIMORE, MD 212121016

Title:

 Name:
 LENNON, MARY

 Address:
 6401 N CHARLES ST

 City-St-Zip:
 BALTIMORE, MD 212121016

Title: [

 Name:
 EILEEN, SHEA

 Address:
 6401 N CHARLES ST

 City-St-Zip:
 BALTIMORE, MD 212121016

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: MARY LENNON T 04/27/2011