


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90010 045 ****61.25

DOCUMENT # F93000001983

1. Entity Name
THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA, INC.



Principal Place of Business 10843 OLD MILL ROAD SUITE 300 OMAHA, NE 68154-2600	Mailing Address 10843 OLD MILL ROAD SUITE 300 OMAHA, NE 68154-2600
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54037356



04012004 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 47-0400508	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CURTISS, ELDEN FRANCIS 100 N. 62ND STREET OMAHA, NE 68132	See Attached Listings for Additional Officers & Board of Trustees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHEEHAN, MICHAEL J 4000 ST. JOSEPH'S PLACE, NW ALBUQUERQUE, NM 87120	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CURTISS, ELDEN F MREV 100 NORTH 62ND STREET OMAHA, NE 68132	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELEHER, JAMES P. 12615 PARALLEL KANSAS CITY, KS 66109	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT BEVERIDGE, JOSEPH T 10843 OLD MILL ROAD, STE 300 OMAHA, NE 681542600	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EGAN, EDWARD CARD. 1011 1ST AVENUE NEW YORK, NY 10022	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:  **Joseph T. Beveridge** **4/19/04** **(402) 551-8765**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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OFFICERS OF THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA

Most Rev. Elden Francis Curtiss	Chairman	100 N. 62nd Street Omaha, NE 68132
Most Rev. James P. Keleher	1st Vice President	12615 Parallel Parkway Kansas City, KS 66109
Most Rev. Michael J. Sheehan	2nd Vice President	4000 Saint Joseph's Place, N.W. Albuquerque, NM 87120
Most Rev. Anthony M. Milone	3rd Vice President	121 23rd Street South Great Falls, MT 59403
Joseph T. Beveridge	President & Chief Executive Officer, Treasurer	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Michael A. Intriери	Executive Vice President, Chief Operating Officer, Secretary & Asst. Treasurer	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Rev. Gregory P. Baxter	Assistant Secretary	100 N. 62nd Street Omaha, NE 68132
Ray L. Miller	Assistant Secretary	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Douglas W. Yenzler	Assistant Secretary	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Paul A. Peterson	Assistant Secretary	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600

Effective: January 1, 2004

Attachment

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Board of Trustees

1. Most Rev. Elden Francis Curtiss
Archdiocese of Omaha
100 North 62nd Street
Omaha, NE 68132
2. Edward Cardinal Egan
Archdiocese of New York
1011 1st Avenue
New York, NY 10022
3. Theodore Cardinal McCarrick
Archdiocese of Washington
P. O. Box 29260
Washington, DC 20017-0260
4. William Cardinal Keeler
Archdiocese of Baltimore
320 Cathedral Street
Baltimore, MD 21201
5. Most Rev. Victor H. Balke
Diocese of Crookston
P. O. Box 610
Crookston, MN 56716
6. Most Rev. Phillip F. Straling
Diocese of Reno
290 So. Arlington Ave., Suite 200
Reno, NV 89501
7. Most Rev. Joseph P. Delaney
Diocese of Fort Worth
800 West Loop, 820 South
Fort Worth, TX 76108
8. Most Rev. John F. Kinney
Diocese of St. Cloud
P. O. Box 1248
St. Cloud, MN 56302
9. Most Rev. William S. Skylstad
Diocese of Spokane
P. O. Box 1453
Spokane, WA 99210
10. Most Rev. Daniel P. Reilly
Diocese of Worcester
49 Elm Street
Worcester, MA 01609
11. Most Rev. Anthony M. Milone
Diocese of Great Falls-Billings
P. O. Box 1399
Great Falls, MT 59403
12. Most Rev. Robert H. Brom
Diocese of San Diego
P. O. Box 85728
San Diego, CA 92186-5728
13. Most Rev. James P. Keleher
Archdiocese of Kansas City, KS
12615 Parallel Parkway
Kansas City, KS 66109
14. Most Rev. J. Kevin Boland
Diocese of Savannah
601 E. Liberty Street
Savannah, GA 31401-5196
15. Most Rev. Alexander J. Brunett
Archdiocese of Seattle
910 Marion Street
Seattle, WA 98104
16. Most Rev. Fabian W. Bruskewit
Catholic Diocese of Lincoln
P. O. Box 80328
Lincoln, NE 68501

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Board of Trustees

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17. Most Rev. Lawrence J. McNamara
Diocese of Grand Island
P. O. Box 996
Grand Island, NE 68802
18. Most Rev. Michael J. Sheehan
Archdiocese of Santa Fe
4000 Saint Joseph's Place, N.W.
Albuquerque, NM 87120
19. Most Rev. Robert C. Morlino
Diocese of Madison
P. O. Box 44983
Madison, WI 53744-4983
20. Most Rev. Robert J. Carlson
Diocese of Sioux Falls
523 N. Duluth Ave.
Sioux Falls, SD 57104
21. Most Rev. Blase J. Cupich
Diocese of Rapid City
606 Cathedral Drive
Rapid City, SD 57701
22. Most Rev. Joseph A. Fiorenza
Diocese of Galveston-Houston
P. O. Box 907
Houston, TX 77001-0907
23. Most Rev. Anthony F. Tonnos
Diocese of Hamilton
700 King Street West
Hamilton, ON L8P 1C7
CANADA
24. Most Rev. Henry J. Mansell
Archdiocese of Hartford
134 Farmington Ave.
Hartford, CT 06105-3748