


**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90402 001 \*\*\*\*61.25

14013650



<b>DOCUMENT # F93000001983</b>			
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	
2. Principal Place of Business <b>10843 Old Mill Road</b>		3. Mailing Address <b>10843 Old Mill Road</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Omaha, NE</b>		City & State <b>Omaha, NE</b>	
Zip <b>68154-2600</b>	Country <b>USA</b>	Zip <b>68154-2600</b>	Country <b>USA</b>
4. FEI Number <b>47-0400508</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
		<b>Make check payable to Florida Department of State</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CURTISS, ELDEN FRANCIS 100 N. 62ND STREET OMAHA, NE 68132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Please See Attached Listings of Officers and Board of Trustees</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHEEHAN, MICHAEL J 4000 ST. JOSEPH'S PLACE, NW ALBUQUERQUE, NM 87120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CURTISS, ELDEN F MREV 100 NORTH 62ND STREET OMAHA, NE 68132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELEHER, JAMES P. 12615 PARALLEL KANSAS CITY, KS 66109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT BEVERIDGE, JOSEPH T 10843 OLD MILL ROAD, STE 300 OMAHA, NE 681542600 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EGAN, EDWARD CARD. 1011 1ST AVENUE NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 all other like empowered.			
SIGNATURE: <i>Joseph T. Beveridge</i>		Joseph T. Beveridge 4-26-05 402-551-8765	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

# ATTACHMENT

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#F93008001983

## 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. Intrieri	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. Yenzer	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

Board of Trustees

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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. Anthony M. Milone  
Diocese of Great Falls-Billings  
P. O. Box 1399  
Great Falls, MT 59403
11. Most Rev. Robert H. Brom  
Diocese of San Diego  
P. O. Box 85728  
San Diego, CA 92186-5728
12. Most Rev. J. Kevin Boland  
Diocese of Savannah  
601 E. Liberty Street  
Savannah, GA 31401-5196
13. Most Rev. Alexander J. Brunett  
Archdiocese of Seattle  
910 Marion Street  
Seattle, WA 98104
14. Most Rev. Fabian W. Bruskewitz  
Catholic Diocese of Lincoln  
P. O. Box 80328  
Lincoln, NE 68501
15. Most Rev. Michael J. Sheehan  
Archdiocese of Santa Fe  
4000 Saint Joseph's Place, N.W.  
Albuquerque, NM 87120
16. Most Rev. Robert C. Morlino  
Diocese of Madison  
P. O. Box 44983  
Madison, WI 53744-4983

# ATTACHMENT

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Board of Trustees

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17. Most Rev. Blase J. Cupich  
Diocese of Rapid City  
606 Cathedral Drive  
Rapid City, SD 57701
18. Most Rev. Joseph A. Fiorenza  
Diocese of Galveston-Houston  
P. O. Box 907  
Houston, TX 77001-0907
19. Most Rev. Anthony F. Tonnos  
Diocese of Hamilton  
700 King Street West  
Hamilton, ON L8P 1C7  
CANADA
20. Most Rev. Henry J. Mansell  
Archdiocese of Hartford  
134 Farmington Ave.  
Hartford, CT 06105-3748
21. Most Rev. Joseph L. Charron  
Diocese of Des Moines  
601 Grand Ave.  
Des Moines, IA 50309
22. Most Rev. William E. Lori  
Diocese of Bridgeport  
238 Jewett Ave.  
Bridgeport, CT 06606-2892
23. Most Rev. William J. Dendinger  
Diocese of Grand Island  
P. O. Box 996  
Grand Island, NE 68802

Effective: January, 2005