
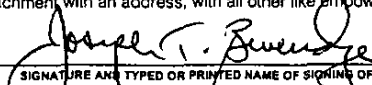


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90183 016 ****61.25

DOCUMENT # F93000001983					
1. Entity Name THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA, INC.					
Principal Place of Business 10843 OLD MILL ROAD OMAHA, NE 68154-2600		Mailing Address 10843 OLD MILL ROAD OMAHA, NE 68154-2600			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 47-0400508	
Zip		Country		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			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	C	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CURTISS, ELDEN FRANCIS		NAME	Please See Attached Listings of Officers & Board of Trustees	
STREET ADDRESS	100 N. 62ND STREET		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 68132		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHEEHAN, MICHAEL J		NAME		
STREET ADDRESS	4000 ST. JOSEPH'S PLACE, NW		STREET ADDRESS		
CITY-ST-ZIP	ALBUQUERQUE, NM 87120		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CURTISS, ELDEN F MREV		NAME		
STREET ADDRESS	100 NORTH 62ND STREET		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 68132		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KELEHER, JAMES P.		NAME		
STREET ADDRESS	12615 PARALLEL		STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY, KS 66109		CITY-ST-ZIP		
TITLE	PT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BEVERIDGE, JOSEPH T		NAME		
STREET ADDRESS	10843 OLD MILL ROAD, STE 300		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 681542600		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EGAN, EDWARD CARD.		NAME		
STREET ADDRESS	1011 1ST AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		Joseph T. Beveridge		4/28/06 402-551-8765	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

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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. Michael J. Sheehan	1st Vice President	4000 Saint Joseph's Place, N.W. Albuquerque, NM 87120
Most Rev. Anthony M. Milone	2nd Vice President	121 23rd Street South Great Falls, MT 59403
Joseph T. Beveridge	President, Chief Executive Officer, Treasurer	10843 Old Mill Road Omaha, NE 68154-2600
Michael A. Intrieri	Executive Vice President, Chief Operating Officer, Secretary & Assist. Treasurer	10843 Old Mill Road 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 Omaha, NE 68154-2600
Douglas W. Yenzer	Assistant Secretary	10843 Old Mill Road Omaha, NE 68154-2600
Paul A. Peterson	Assistant Secretary	10843 Old Mill Road Omaha, NE 68154-2600

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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. John F. Kinney
Diocese of St. Cloud
P. O. Box 1248
St. Cloud, MN 56302
7. Most Rev. William S. Skylstad
Diocese of Spokane
P. O. Box 1453
Spokane, WA 99210
8. Most Rev. Anthony M. Milone
Diocese of Great Falls-Billings
P. O. Box 1399
Great Falls, MT 59403
9. Most Rev. Robert H. Brom
Diocese of San Diego
P. O. Box 85728
San Diego, CA 92186-5728
10. Most Rev. J. Kevin Boland
Diocese of Savannah
601 E. Liberty Street
Savannah, GA 31401-5196
11. Most Rev. Alexander J. Brunett
Archdiocese of Seattle
910 Marion Street
Seattle, WA 98104
12. Most Rev. Fabian W. Bruskewitz
Catholic Diocese of Lincoln
P. O. Box 80328
Lincoln, NE 68501
13. Most Rev. Michael J. Sheehan
Archdiocese of Santa Fe
4000 Saint Joseph's Place, N.W.
Albuquerque, NM 87120
14. Most Rev. Blase J. Cupich
Diocese of Rapid City
606 Cathedral Drive
Rapid City, SD 57701
15. Most Rev. Anthony F. Tonnos
Diocese of Hamilton
700 King Street West
Hamilton, ON L8P 1C7
CANADA
16. Most Rev. Robert C. Morlino
Diocese of Madison
P. O. Box 44983
Madison, WI 53744-4983

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Board of Trustees

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17. Most Rev. Henry J. Mansell
Archdiocese of Hartford
134 Farmington Ave.
Hartford, CT 06105-3748
18. Most Rev. Joseph L. Charron
Diocese of Des Moines
601 Grand Ave.
Des Moines, IA 50309
19. Most Rev. William E. Lori
Diocese of Bridgeport
238 Jewett Ave.
Bridgeport, CT 06606-2892
20. Most Rev. William J. Dendinger
Diocese of Grand Island
P. O. Box 996
Grand Island, NE 68802
21. Most Rev. Charles J. Chaput
Archdiocese of Denver
1300 S. Steele Street
Denver, CO 80210
22. Most Rev. David L. Ricken
Diocese of Cheyenne
P. O. Box 1468
Cheyenne, WY 82003-1468
23. Most Rev. John C. Nienstedt
Diocese of New Ulm
1400 Sixth Street N.
New Ulm, MN 56073-2099
24. Most Rev. Samuel J. Aquila
Diocese of Fargo
5201 Bishops Blvd., Suite A
Fargo, ND 58104-7605

Effective: March, 2006