

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90330 044 \*\*\*\*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 - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country

**40063971**



04022007 Chg-NP CR2E037 (12/06)

4. FEI Number  
**47-0400508** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25 Due by May 1, 2007**

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

**Make check payable to Florida Department of State**

**10. OFFICERS AND DIRECTORS**

TITLE	C	<input type="checkbox"/> Delete
NAME	CURTISS, ELDEN FRANCIS	
STREET ADDRESS	100 N. 62ND STREET	
CITY-ST-ZIP	OMAHA, NE 68132	
TITLE	V	<input type="checkbox"/> Delete
NAME	SHEEHAN, MICHAEL J	
STREET ADDRESS	4000 ST. JOSEPH'S PLACE, NW	
CITY-ST-ZIP	ALBUQUERQUE, NM 87120	
TITLE	T	<input type="checkbox"/> Delete
NAME	CURTISS, ELDEN F MREV	
STREET ADDRESS	100 NORTH 62ND STREET	
CITY-ST-ZIP	OMAHA, NE 68132	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	KELEHER, JAMES P.	
STREET ADDRESS	12615 PARALLEL	
CITY-ST-ZIP	KANSAS CITY, KS 66109	
TITLE	PT	<input type="checkbox"/> Delete
NAME	BEVERIDGE, JOSEPH T	
STREET ADDRESS	10843 OLD MILL ROAD, STE 300	
CITY-ST-ZIP	OMAHA, NE 681542600	
TITLE	T	<input type="checkbox"/> Delete
NAME	EGAN, EDWARD CARD.	
STREET ADDRESS	1011 1ST AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10022	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Please See Attached Listings of Officers &amp; Board of Trustees</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Most Rev. David L. Ricken	
STREET ADDRESS	2121 Capitol Ave	
CITY-ST-ZIP	Cheyenne, WY 82001	
TITLE	PT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joseph T. Beveridge	
STREET ADDRESS	10843 Old Mill Road	
CITY-ST-ZIP	Omaha, NE 68154-2600	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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* **President & CEO** **4-12-07** **402-551-8765**

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

ATTACHMENT

40063971

#F93000001983

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. David L. Ricken	2nd Vice President	2121 Capitol Ave. Cheyenne, WY 82001
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 & Asst. 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. Yenzler	Assistant Secretary	10843 Old Mill Road Omaha, NE 68154-2600
Paul A. Peterson	Assistant Secretary	10843 Old Mill Road Omaha, NE 68154-2600

Effective: January 1, 2007

# ATTACHMENT 40063971

Board of Trustees #F93020001983

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. William Cardinal Keeler  
Archdiocese of Baltimore  
320 Cathedral Street  
Baltimore, MD 21201
4. Most Rev. Victor H. Balke  
Diocese of Crookston  
1200 Memorial Drive  
Crookston, MN 56716
5. Most Rev. John F. Kinney  
Diocese of St. Cloud  
214 3rd Avenue South  
St. Cloud, MN 56301-4402
6. Most Rev. William S. Skylstad  
Diocese of Spokane  
W. 1023 Riverside Avenue  
Spokane, WA 99201-1103
7. Most Rev. Robert H. Brom  
Diocese of San Diego  
3888 Paducah Drive  
San Diego, CA 92117-5349
8. Most Rev. J. Kevin Boland  
Diocese of Savannah  
601 E. Liberty Street  
Savannah, GA 31401-5196
9. Most Rev. Alexander J. Brunett  
Archdiocese of Seattle  
910 Marion Street  
Seattle, WA 98104
10. Most Rev. Fabian W. Bruskewitz  
Catholic Diocese of Lincoln  
3400 Sheridan Blvd.  
Lincoln, NE 68506-6125
11. Most Rev. Michael J. Sheehan  
Archdiocese of Santa Fe  
4000 Saint Joseph's Place, N.W.  
Albuquerque, NM 87120
12. Most Rev. Blase J. Cupich  
Diocese of Rapid City  
606 Cathedral Drive  
Rapid City, SD 57701
13. Most Rev. Anthony F. Tonnos  
Diocese of Hamilton  
700 King Street West  
Hailton, ON L8P 1C7  
CANADA
14. Most Rev. Robert C. Morlino  
Diocese of Madison  
702 So. High Point Road  
Madison, WI 53744-4983
15. Most Rev. Henry J. Mansell  
Archdiocese of Hartford  
134 Farmington Ave.  
Hartford, CT 06105-3748
16. Most Rev. Joseph L. Charron  
Diocese of Des Moines  
601 Grand Ave.  
Des Moines, IA 50309

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40063971

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Board of Trustees  
Page 2

17. Most Rev. William E. Lori  
Diocese of Bridgeport  
238 Jewett Ave.  
Bridgeport, CT 06606-2892
18. Most Rev. William J. Dendinger  
Diocese of Grand Island  
311 W. 17th Street  
Grand Island, NE 68801-3521
19. Most Rev. Charles J. Chaput  
Archdiocese of Denver  
1300 S. Steele Street  
Denver, CO 80210
20. Most Rev. David L. Ricken  
Diocese of Cheyenne  
2121 Capitol Ave.  
Cheyenne, WY 82001
21. Most Rev. John C. Nienstedt  
Diocese of New Ulm  
1400 Sixth Street, N.  
New Ulm, MN 56073-2099
22. Most Rev. Samuel J. Aquila  
Diocese of Fargo  
5201 Bishops Blvd., Suite A  
Fargo, ND 58104-7605
23. Most Rev. Roger L. Schwietz  
Archdiocese of Anchorage  
225 Cordova Street  
Anchorage, AK 99501
24. Most Rev. Daniel N. DiNardo  
Archdiocese of Galveston-Houston  
P. O. Box 907  
Houston, TX 77001-0907