


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90150 001 ****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 #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	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			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		
			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		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	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CURTISS, ELDEN FRANCIS		NAME	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	RICKEN, DAVID L		NAME		
STREET ADDRESS	2121 CAPITOL AVE		STREET ADDRESS		
CITY-ST-ZIP	CHEYENNE, WY 82001		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 RD		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: <i>Joseph T. Beveridge</i>		Joseph T. Beveridge		4/29/08 402-551-8765	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 40093950

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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. David L. Ricken	2nd Vice President	2121 Capitol Avenue Cheyenne, WY 82001-3619
Joseph T. Beveridge	President, Chief Executive Officer, Treasurer	10843 Old Mill Road Omaha, NE 68154-2600
Michael A. Intriери	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

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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. Daniel Cardinal DiNardo
Archdiocese of Galveston-Houston
1700 San Jacinto Street
Houston, TX 77002-8216
4. Most Rev. John F. Kinney
Diocese of St. Cloud
214 3rd Avenue South
St. Cloud, MN 56301-4402
5. Most Rev. William S. Skylstad
Diocese of Spokane
W. 1023 Riverside Avenue
Spokane, WA 99201-1103
6. Most Rev. Robert H. Brom
Diocese of San Diego
3888 Paducah Drive
San Diego, CA 92117-5349
7. Most Rev. Alexander J. Brunett
Archdiocese of Seattle
910 Marion Street
Seattle, WA 98104
8. Most Rev. Fabian W. Bruskewitz
Catholic Diocese of Lincoln
3400 Sheridan Blvd.
Lincoln, NE 68506-6125
9. Most Rev. Michael J. Sheehan
Archdiocese of Santa Fe
4000 Saint Joseph's Place, N.W.
Albuquerque, NM 87120
10. Most Rev. Blase J. Cupich
Diocese of Rapid City
606 Cathedral Drive
Rapid City, SD 57701
11. Most Rev. Anthony F. Tonnos
Diocese of Hamilton
700 King Street West
Hamilton, ON L8P 1C7
CANADA
12. Most Rev. Robert C. Morlino
Diocese of Madison
702 So. High Point Road
Madison, WI 53744-4983
13. Most Rev. Henry J. Mansell
Archdiocese of Hartford
134 Farmington Ave.
Hartford, CT 06105-3748
14. Most Rev. William E. Lori
Diocese of Bridgeport
238 Jewett Ave.
Bridgeport, CT 06606-2892
15. Most Rev. William J. Dendinger
Diocese of Grand Island
311 W. 17th Street
Grand Island, NE 68801-3521
16. Most Rev. Charles J. Chaput
Archdiocese of Denver
1300 S. Steele Street
Denver, CO 80210

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Board of Trustees

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17. Most Rev. David L. Ricken
Diocese of Cheyenne
2121 Capitol Ave.
Cheyenne, WY 82001
24. Most Rev. George L. Thomas
Diocese of Helena
P. O. Box 1729
Helena, MT 59624
18. Most Rev. John C. Nienstedt (Coadjutor)
Archdiocese of St. Paul-Minneapolis
226 Summit Avenue
St. Paul, MN 55102
19. Most Rev. Samuel J. Aquila
Diocese of Fargo
5201 Bishops Blvd., Suite A
Fargo, ND 58104-7605
20. Most Rev. Roger L. Schwietz
Archdiocese of Anchorage
225 Cordova Street
Anchorage, AK 99501
21. Most Rev. James A. Tamayo
Diocese of Laredo
1901 Corpus Christi Street
Suite #2
Laredo, TX 78043-3300
22. Most Rev. Ronald M. Gilmore
Diocese of Dodge City
P.O. Box 137
Dodge City, KS 67801
23. Most Rev. Donald W. Wuerl
Archdiocese of Washington
Post Office Box 29260
Washington, DC 20017

Effective: March, 2008