

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818259

FILED
Jan 30, 2007
Secretary of State

Entity Name: MARIST BROTHERS OF THE SCHOOLS, INC.

Current Principal Place of Business:

1241 KENNEDY BLVD.
BAYONNE, NJ 070029298

New Principal Place of Business:

1241 KENNEDY BLVD.
BAYONNE, NJ 070022286

Current Mailing Address:

1241 KENNEDY BLVD.
BAYONNE, NJ 070029298

New Mailing Address:

FEI Number: 11-6015340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH, BERNARD
3000 SOUTHWEST 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HANDIBODE, KEVIN PRES.
3000 SOUTHWEST 87TH AVENUE
MIAMI, FL 33165 US

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.

SIGNATURE: KEVIN HANDIBODE

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: O'NEILL, EDWARD
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: P () Delete
Name: KLEIN, JOHN W
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: V () Delete
Name: CONSIGLI, BEN
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: D () Delete
Name: SCHLITTE, STEPHEN
Address: 1241 KENNEDY BLVD.
City-St-Zip: BAYONNE, NJ 07002

Title: V () Delete
Name: HAMMER, HANK
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: V () Delete
Name: MALICH, JOHN
Address: 2 EDEN TERRACE
City-St-Zip: POUGHKEEPSIE, NY 126014803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CONSIGLI, BEN
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: V (X) Change () Addition
Name: MCDONNELL, JOHN
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: D (X) Change () Addition
Name: HAMMER, HANK
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: D (X) Change () Addition
Name: MCNAMARRA, PATRICK
Address: 3000 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN ONEILL

TS

01/30/2007

Electronic Signature of Signing Officer or Director

Date