2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818259

Entity Name: MARIST BROTHERS OF THE SCHOOLS, INC.

FILED Feb 25, 2015 Secretary of State CC3455561737

Current Principal Place of Business:

1241 KENNEDY BLVD. BAYONNE, NJ 07002-2286

Current Mailing Address:

1241 KENNEDY BLVD. BAYONNE, NJ 07002-9298

FEI Number: 11-6015340 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ST Title F

Name PELLEGRINO, FRANK Name CONSIGLI, BENJAMIN

Address 2115 PITMAN AVENUE Address 153 AVENUE C

City-State-Zip: BRONX NY 10466 City-State-Zip: BAYONNE NJ 07002

Title V Title D

Name GEORGE, ROY Name VANHOUTEN, RICHARD

Address 153 AVENUE C Address 153 AVENUE C

City-State-Zip: BAYONNE NJ 07002 City-State-Zip: BAYONNE NJ 07002

Title D Title D

NameMCNAMARA, PATRICKNameHOGAN, KENNETHAddress12212 IRVING AVENUEAddress2115 PITMAN AVENUECity-State-Zip:BLUE ISLAND IL 60406City-State-Zip:BRONX NY 10466

I hereby 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 all other like empowered.

SIGNATURE: FRANK J. PELLEGRINO

CFO

02/25/2015