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2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE SECULAR ORDER OF THE SERVANTS OF MARY, INC.

Current Principal Place of Business:

3121 W. JACKSON BLVD. CHICAGO, IL 60612-2729

Current Mailing Address:

3121 W. JACKSON BLVD. CHICAGO, IL 60612-2729

FEI Number: 45-5474676

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

| Title | PRESIDENT, DIRECTOR | Title | DIRECTOR |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | NUNES, DEBBIE | Name | FOGARTY, PAULETTE M. |
| Address | 3121 W. JACKSON BLVD. | Address | 3121 W. JACKSON BLVD. |
| City-State-Zip: | CHICAGO IL 60612-2729 | City-State-Zip: | CHICAGO IL 60612-2729 |
| Title | TREASURER, DIRECTOR | Title | DIRECTOR |
| Name | WEIGAND, SUSAN | Name | ROSARIO, VALENTIN |
| Address | 3121 W. JACKSON BLVD. | Address | 3121 W. JACKSON BLVD. |
| City-State-Zip: | CHICAGO IL 60612-2729 | City-State-Zip: | CHICAGO IL 60612-2729 |
| Title | SECRETARY, DIRECTOR | Title | DIRECTOR |
| Name | TOBIN, WALLY | Name | SANCHEZ, ARNALDO BR. |
| Address | 3121 W. JACKSON BLVD. | Address | 3121 W. JACKSON BLVD. |
| City-State-Zip: | CHICAGO IL 60612-2729 | City-State-Zip: | CHICAGO IL 60612-2729 |

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: DEBBIE NUNES

PRESIDENT

02/06/2019

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2019 Secretary of State 1935412446CC

Date

Certificate of Status Desired: No

Date