

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818259

FILED
Apr 30, 2004
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:

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:

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

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: NORTH BERGEN, NJ 07093

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD O'NEILL

ST

04/30/2004

Electronic Signature of Signing Officer or Director

Date