

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820963

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE DIOCESE OF NEWTON FOR THE MELKITES IN THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business:

3 VFW PARKWAY
ROSLINDALE, MA 02131

New Principal Place of Business:

3 VFW PARKWAY
WEST ROXBURY, MA 02132

Current Mailing Address:

3 VFW PARKWAY
ROSLINDALE, MA 02131

New Mailing Address:

3 VFW PARKWAY
WEST ROXBURY, MA 02132

FEI Number: 04-2636319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANOUM, GABRIEL R
5715 LAKE IDA RD.
DELRAY BEACH, FL 33484 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: VD
Name: HAGGAR, JOSEPH
Address: 111 CROSS STREET
City-St-Zip: CENTRAL FALLS, RI 02863 US

Title: PD
Name: BUSTROS, CYRIL S
Address: 3 VFW PARKWAY
City-St-Zip: ROSLINDALE, MA 02131 US

Title: SD
Name: GHANOUM, GABRIEL R
Address: 5715 LAKE IDA RD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: CFO
Name: SHALHOUB, ROBERT J
Address: 802 RIFLE CAMP RD
City-St-Zip: LITTLE FALLS, NJ 07424

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: ROBERT A. SHALHOUB

CPA

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date