2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#820963

Apr 20, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

3 VFW PARKWAY

WEST ROXBURY, MA 02132

Current Mailing Address: 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: Name and Address of New Registered Agent:

GHANOUM, GABRIEL R GHANOUM, GABRIEL R 5715 LAKE IDA RD. 5715 LAKE IDA ROAD

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 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: GABRIEL R GHANOUM 04/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RACZKA, PHILIP Name:

Address: 7 VFW

City-St-Zip: WEST ROXBURY, MA 02132 US

Title: PD

Name: SAMRA, NICHOLAS J Address: 3 VFW PARKWAY

City-St-Zip: WEST ROXBURY, MA 02132 US

Title: SD

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

Title: CEO

Name: SHALHOUB, ROBERT J 802 RIFLE CAMP RD Address: City-St-Zip: WOODLAND PARK, 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 J SHALHOUB **CFO** 04/20/2012