2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850655

FILED Apr 29, 2010 Secretary of State

Entity Name: MISSIONARIES OF CHARITY, INC.

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

335 E. 145TH ST. BRONX, NY 10451

Current Mailing Address: New Mailing Address:

335 E. 145TH ST. BRONX, NY 10451

FEI Number: 06-1013589 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: PD

Name: PIERICK, MC, M. PREMA SISTER

Address: 54A AJC BOSE ROAD

City-St-Zip: CALCUTTA, INDIA, WB 700016

Title: VD

Name: CABRERA, MC, M. LETICIA SISTER

Address: 335 EAST 145TH STREET

City-St-Zip: BRONX, NY 10451

Title: SD

Name: LEE, MC, M. ROSE CLARA SISTER

Address: 335 E 145TH ST City-St-Zip: BRONX, NY 10451

Title: TD

Name: ORTUNO, MC, M. LILIA SISTER

Address: 335 E 145TH ST City-St-Zip: BRONX, NY 10451

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: SR. M. ROSE CLARA LEE, MC

SD

04/29/2010