2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000774

FILED Feb 23, 2011 Secretary of State

Entity Name: UNITED STATES CONFERENCE OF CATHOLIC BISHOPS, INC.

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

3211 FOURTH STREET, N.E. WASHINGTON, DC 200171194

Current Mailing Address: New Mailing Address:

3211 FOURTH STREET, N.E. WASHINGTON, DC 200171194

FEI Number: 53-0196617 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:

CUESTA, ERNESTO 1914 NW 84TH AVE. MIAMI, FL 33126 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: DOLAN, TIMOTHY
Address: 1011 FIRST AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VF

 Name:
 KURTZ, JOSEPH

 Address:
 P.O. BOX 1073

 City-St-Zip:
 LOUISVILLE, KY 40201

Title: T

Name: BRANSFIELD, MICHAEL Address: P.O. BOX 230

City-St-Zip: WHEEING, WV 26003

Title:

 Name:
 MURRY, GEORGE V

 Address:
 144 W. WOOD STREET

 City-St-Zip:
 YOUNGSTOWN, OH 44503

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: CARLOS ORTIZ MIRANDA ESQ. 02/23/2011