2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 08:00 Al Secretary of State **DOCUMENT # F05000001861** THE JESUITS OF THE MISSOURI PROVINCE, INC. Principal Place of Business Mailing Address 4511 WEST PINE BLVD. 4511 WEST PINE BLVD. ST. LOUIS, MO 63108 ST. LOUIS, MO 63108 CR2E037 (4/06) 02122008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-0416129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME MCMAHON, TIMOTHY M STREET ADDRESS 4511 WEST PINE BLVD. CITY-ST-ZIP ST. LOUIS, MO 63108 TITLE SD //03/21/08-80036-022/61/25 NAME HARTER, MICHAEL G STREET ADDRESS 4511 WEST PINE BLVD. CITY-ST-ZIP ST. LOUIS, MO 63108 TITLE NAME BURSHEK, JAMES J STREET ADDRESS 4511 WEST PINE BLVD. DO NOT WRITE CITY-ST-ZIP ST. LOUIS, MO 63108 IN THIS SPACE TITLE D NAME THOMPSON, J. TIMOTHY STREET ADDRESS P.O. BOX 548 CITY-ST-ZIP BELIZE CITY, TITLE NAME GUYER, JAMES B STREET ADDRESS 3333 REGIS BLVD.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DENVER, CO 80221

MCKENZIE, MARK

2715 N. SARAH ST.

SAINT LOUIS, MO 63113

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

FILED