

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002429

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE LEGION OF CHRIST INCORPORATED

Current Principal Place of Business:

33 ROSSOTTO DRIVE
HAMDEN, CT 06514

New Principal Place of Business:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

Current Mailing Address:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 06-0923895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PD
Name: MARTI, JULIO
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: VD
Name: PIETROPAOLI, JOHN
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: ST
Name: SUAREZ, FERNANDO
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: D
Name: MEEHAN, KEVIN
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: D
Name: O'TOOLE, BARRY
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

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: FERNANDO SUAREZ

ST

01/21/2011

Electronic Signature of Signing Officer or Director

Date