## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000004481

FILED Jul 07, 2008 Secretary of State

Entity Name: CATHOLIC NEAR EAST WELFARE ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1011 FIRST AVE - 15TH FLOOR NEW YORK, NY 100224195 **Current Mailing Address: New Mailing Address:** 1011 FIRST AVE - 15TH FLOOR NEW YORK, NY 100224195 FEI Number: 13-1623929 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCONI, MICHAEL A 3310 NW 91ST STREET #25A GAINESVILLE, FL 32606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete STERN, ROBERT L STERN, ROBERT L Name: Name: 1011 FIRST AVE - 15TH FLOOR Address: 1011 FIRST AVE - 15TH FLOOR Address: City-St-Zip: NEW YORK, NY 100224195 City-St-Zip: NEW YORK, NY 100224195 Title: () Delete Title: ASG (X) Change ( ) Addition FARIS, JOHN D Name: Name: FARIS, JOHN D Address: 1011 FIRST AVE - 15TH FLOOR Address: 1011 FIRST AVE - 15TH FLOOR City-St-Zip: NEW YORK, NY 100224195 City-St-Zip: NEW YORK, NY 100224195 Title: () Delete Title: () Change () Addition EGAN, EDWARD C Name: Name: 452 MADISON AVE Address: Address: City-St-Zip: NEW YORK, NY 10022 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: OUELLET, MARC C Name: 1073 BLVD RENE LEVESQUE OUEST Address: Address: City-St-Zip: QUEBEC CANADA, City-St-Zip: Title: () Delete Title: () Change () Addition KEELER, WILLIAM C Name: Name: 320 CATHEDRAL STREET Address: Address: City-St-Zip: BALTIMORE, MD 21201 City-St-Zip: Title: ( ) Delete Title: () Change () Addition GERVAIS, MARCEL A.J. Name: Name: Address: 1247 KILBORN PLACE Address: OTTAWA CANADA, City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VICTOR C. YORK FIN 07/07/2008