2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004481

FILED Mar 12, 2010 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 1011 FIRST AVENUE - 15TH FLOOR NEW YORK, NY 100224195 NEW YORK, NY 100224195

Current Mailing Address: New Mailing Address:

1011 FIRST AVE - 15TH FLOOR 1011 FIRST AVENUE - 15TH FLOOR NEW YORK, NY 100224195 NEW YORK, NY 100224195

FEI Number: 13-1623929 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:

MARCONI, MICHAEL A 4080 NW CIRCLE

GAINESVILLE, FL 32605 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

STERN, ROBERT L Name:

Address: 1011 FIRST AVENUE - 15TH FLOOR City-St-Zip: NEW YORK, NY 100224195

Title:

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

Title:

OUELLET, MARC C Name:

1073 BLVD RENE-LEVESQUE OUEST Address: City-St-Zip: QUEBEC, CANADA, G1S 4R5, OC 00000

Title:

Name: KEELER, WILLIAM C Address: 320 CATHEDRAL STREET City-St-Zip: BALTIMORE, MD 21201

Title:

BRUNETT, ALEXANDER J Name: 710 NINTH AVENUE Address: City-St-Zip: SEATTLE, WA 98104

Title:

PRENDERGAST, TERRENCE T Name: Address: 1247 KILBORN PLACE

OTTAWA, CANADA K1H 6K9, OC 00000 City-St-Zip:

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: ROBERT L. STERN SG 03/12/2010