
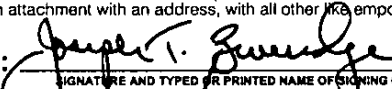


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90150 001 ****61.25

DOCUMENT # F93000001983 1. Entity Name THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA, INC.					
Principal Place of Business 10843 OLD MILL ROAD OMAHA, NE 68154-2600			Mailing Address 10843 OLD MILL ROAD OMAHA, NE 68154-2600		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04162008 Chg-NP CR2E037 (12/06)	
4. FEI Number 47-0400508				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CURTISS, ELDEN FRANCIS 100 N. 62ND STREET OMAHA, NE 68132 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached Listings of Officers & Board of Trustees <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHEEHAN, MICHAEL J 4000 ST. JOSEPH'S PLACE, NW ALBUQUERQUE, NM 87120 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CURTISS, ELDEN F MREV 100 NORTH 62ND STREET OMAHA, NE 68132 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICKEN, DAVID L 2121 CAPITOL AVE CHEYENNE, WY 82001 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT BEVERIDGE, JOSEPH T 10843 OLD MILL RD OMAHA, NE 681542600 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EGAN, EDWARD CARD. 1011 1ST AVENUE NEW YORK, NY 10022 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 			Joseph T. Beveridge		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4/29/08 Daytime Phone # 402-551-8765		

ATTACHMENT

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OFFICERS OF THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA

Most Rev. Elden Francis Curtiss	Chairman	100 N. 62nd Street Omaha, NE 68132
Most Rev. Michael J. Sheehan	1st Vice President	4000 Saint Joseph's Place, N.W. Albuquerque, NM 87120
Most Rev. David L. Ricken	2nd Vice President	2121 Capitol Avenue Cheyenne, WY 82001-3619
Joseph T. Beveridge	President, Chief Executive Officer, Treasurer	10843 Old Mill Road Omaha, NE 68154-2600
Michael A. Intrieri	Executive Vice President, Chief Operating Officer, Secretary & Assist. Treasurer	10843 Old Mill Road Omaha, NE 68154-2600
Rev. Gregory P. Baxter	Assistant Secretary	100 N. 62nd Street Omaha, NE 68132
Ray L. Miller	Assistant Secretary	10843 Old Mill Road Omaha, NE 68154-2600
Douglas W. Yenzer	Assistant Secretary	10843 Old Mill Road Omaha, NE 68154-2600
Paul A. Peterson	Assistant Secretary	10843 Old Mill Road Omaha, NE 68154-2600

ATTACHMENT

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Board of Trustees

#F93000001983

1. Most Rev. Elden Francis Curtiss
Archdiocese of Omaha
100 North 62nd Street
Omaha, NE 68132
2. Edward Cardinal Egan
Archdiocese of New York
1011 1st Avenue
New York, NY 10022
3. Daniel Cardinal DiNardo
Archdiocese of Galveston-Houston
1700 San Jacinto Street
Houston, TX 77002-8216
4. Most Rev. John F. Kinney
Diocese of St. Cloud
214 3rd Avenue South
St. Cloud, MN 56301-4402
5. Most Rev. William S. Skylstad
Diocese of Spokane
W. 1023 Riverside Avenue
Spokane, WA 99201-1103
6. Most Rev. Robert H. Brom
Diocese of San Diego
3888 Paducah Drive
San Diego, CA 92117-5349
7. Most Rev. Alexander J. Brunett
Archdiocese of Seattle
910 Marion Street
Seattle, WA 98104
8. Most Rev. Fabian W. Bruskewitz
Catholic Diocese of Lincoln
3400 Sheridan Blvd.
Lincoln, NE 68506-6125
9. Most Rev. Michael J. Sheehan
Archdiocese of Santa Fe
4000 Saint Joseph's Place, N.W.
Albuquerque, NM 87120
10. Most Rev. Blase J. Cupich
Diocese of Rapid City
606 Cathedral Drive
Rapid City, SD 57701
11. Most Rev. Anthony F. Tonnos
Diocese of Hamilton
700 King Street West
Hamilton, ON L8P 1C7
CANADA
12. Most Rev. Robert C. Morlino
Diocese of Madison
702 So. High Point Road
Madison, WI 53744-4983
13. Most Rev. Henry J. Mansell
Archdiocese of Hartford
134 Farmington Ave.
Hartford, CT 06105-3748
14. Most Rev. William E. Lori
Diocese of Bridgeport
238 Jewett Ave.
Bridgeport, CT 06606-2892
15. Most Rev. William J. Dendinger
Diocese of Grand Island
311 W. 17th Street
Grand Island, NE 68801-3521
16. Most Rev. Charles J. Chaput
Archdiocese of Denver
1300 S. Steele Street
Denver, CO 80210

ATTACHMENT

Board of Trustees

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- | | |
|---|---|
| 17. Most Rev. David L. Ricken
Diocese of Cheyenne
2121 Capitol Ave.
Cheyenne, WY 82001 | 24. Most Rev. George L. Thomas
Diocese of Helena
P. O. Box 1729
Helena, MT 59624 |
| 18. Most Rev. John C. Nienstedt (Coadjutor)
Archdiocese of St. Paul-Minneapolis
226 Summit Avenue
St. Paul, MN 55102 | |
| 19. Most Rev. Samuel J. Aquila
Diocese of Fargo
5201 Bishops Blvd., Suite A
Fargo, ND 58104-7605 | |
| 20. Most Rev. Roger L. Schwietz
Archdiocese of Anchorage
225 Cordova Street
Anchorage, AK 99501 | |
| 21. Most Rev. James A. Tamayo
Diocese of Laredo
1901 Corpus Christi Street
Suite #2
Laredo, TX 78043-3300 | |
| 22. Most Rev. Ronald M. Gilmore
Diocese of Dodge City
P.O. Box 137
Dodge City, KS 67801 | |
| 23. Most Rev. Donald W. Wuerl
Archdiocese of Washington
Post Office Box 29260
Washington, DC 20017 | |

Effective: March, 2008