## 2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Jan 16, 2007 8:00 am Secretary of State DOCUMENT # F9400000588 01-16-2007 90216 044 \*\*\*\*61.25 CATHOLIC FOREIGN MISSION SOCIETY OF AMERICA, INC Principal Place of Business Mailing Address PO BOX 306 PO BOX 306 6000154( MARYKNOLL, NY 10545-0306 MARYKNOLL, NY 10545-0306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042007 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 13-1740144 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLETON, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 2243 SARAGOSSA AVENUE JACKSONVILLE, FL 32217 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PΩ ☐ Delete TITLE AT Change XX Addition SIVALON, JOHN C LAMAR, JOSEPH P. NAME NAME 55 RYDER RD STREET ADDRESS STREET ADDRESS 77 RYDER ROAD CITY-ST-ZIP MARYKNOLL, NY 10545 CITY-ST-ZIP MARYKNOLL, NY 10545 ☐ Delete TITLE TITLE ☐ Change XX Addition MCGOURN, FRANCIS NAME FRIES, RICHARD R. 55 RYDER RD STREET ADDRESS STREET ADDRESS 55 RYDER ROAD CITY-ST-ZIP MARYKNOLL, NY 10545 CITY-ST-ZIP MARYKNOLL NY 10545 Delete TITLE ☐ Change ☐ Addition TITLE MCAULEY, JOHN J NAME STREET ADDRESS 55 RYDER RD STREET ADDRESS CITY-ST-ZIP MARYKNOLL, NY 10545 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALLAHAN, RICHARD B. STREET ADDRESS 77 RYDER RD STREET ADDRESS CITY-ST-ZIP MARYKNOLL, NY CITY-ST-ZIP Delete TITLE TITLE Change Addition BARTH, JOHN C NAME NAME 55 RYDER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARYKNOLL, NY 10545 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ 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

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

DAHL, SUSAN J

77 RYDER ROAD

MARYKNOLL, NY 10545

Susan J. Dahl, Director OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/07

(914)941 - 7590

Daytime Phone #

FILED