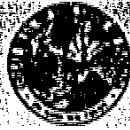


**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # F94000006574 (7)

1. Corporation Name

CODEL-COORDINATION IN DEVELOPMENT, INC.

95 MAR -7 PH 1:51

| | | | |
|---|--|---|--|
| Principal Place of Business | | Mailing Address | |
| 475 RIVERSIDE DR., RM 1842 NEW YORK NY 10115 | | 475 RIVERSIDE DR., RM 1842 NEW YORK NY 10115 | |

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 3. Date Incorporated or Qualified 12/23/1994 | 3a. Date of Last Report |
| 4. FEI Number 13-2651652 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/> | \$68.75 Supplemental Fees Not Required |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 | 26 |
| 22 Suite, Apt. #, etc. | 27 Suite, Apt. #, etc. |
| 23 City & State | 28 City & State |
| 24 Zip | 29 Zip |
| 25 Country | 30 Country |

9. Name and Address of Current Registered Agent

**COUCHELL, ARCHIMANDRITE D
ARCHDIOCESAN MISSION CENTER
92 CEDAR ST.
ST. AUGUSTINE FL 32084**

10. Name and Address of New Registered Agent

| |
|---|
| B1 Name |
| B2 Street Address (P.O. Box Number is Not Acceptable) |
| B3 |
| B4 City |
| B5 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstating) DATE _____

12. OFFICERS AND DIRECTORS

| | |
|-----------------|----------------------------|
| TITLE | P |
| NAME | LYNCH, JOHN |
| STREET ADDRESS | 1624 21ST ST., NW |
| CITY - ST - ZIP | WASHINGTON DC 20009 |
| TITLE | V |
| NAME | ROGERS, MARGARET |
| STREET ADDRESS | 325 EAST 33RD ST. |
| CITY - ST - ZIP | NEW YORK NY 10016 |
| TITLE | S |
| NAME | MILLER, KELLY |
| STREET ADDRESS | 475 RIVERSIDE DR., RM 1374 |
| CITY - ST - ZIP | NEW YORK NY 10115 |
| TITLE | V |
| NAME | TURNIPSEED, LAURENCE |
| STREET ADDRESS | 475 RIVERSIDE DR., RM 678 |
| CITY - ST - ZIP | NEW YORK NY 10115 |
| TITLE | V |
| NAME | CHAISSON, PAUL |
| STREET ADDRESS | 13 ISABELLA ST. |
| CITY - ST - ZIP | BOSTON MA 02116 |
| TITLE | V |
| NAME | DEMERS, ESTELLE |
| STREET ADDRESS | 8400 PINE ROAD |
| CITY - ST - ZIP | PHILADELPHIA PA 19111 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---------------------|---|--|
| 1.1 TITLE | P/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | ROGERS, MARGARET | |
| 1.3 STREET ADDRESS | 325 EAST 33RD STREET | |
| 1.4 CITY - ST - ZIP | NEW YORK, NY 10016 | |
| 2.1 TITLE | V/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | LAPP, JOHN A. | |
| 2.3 STREET ADDRESS | 21 SOUTH 21ST STREET | |
| 2.4 CITY - ST - ZIP | AKRON, PA 17501 | |
| 3.1 TITLE | T/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | FBLDBRUGGE, THEO | |
| 3.3 STREET ADDRESS | ST. PATRICK'S CHURCH, 157 BRIDGE STREET | |
| 3.4 CITY - ST - ZIP | CATSKILL, NY 12414 | |
| 4.1 TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | SEE ATTACHED THREE PAGES FOR | |
| 4.4 CITY - ST - ZIP | CURRENT COMPLETE LIST | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY - ST - ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY - ST - ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: S. Margaret Rogers Sr. Margaret Rogers 2/27/95 (212) 870-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CODEL INC.

Coordination in Development

Mr. Paul Derstine
INTERCHURCH MEDICAL ASSISTANCE, INC.
College & Blueridge Avenues
New Windsor, MD 21776
Tel: (410) 635-8720

Rev. Richard R. Preston
JOHN MILTON SOCIETY FOR THE BLIND
475 Riverside Drive, Room 455
New York, NY 10115
Tel: (212) 870-3335

V/D: Ms. Kathryn Holdford
LUTHERAN WORLD RELIEF
390 Park Avenue South
New York, NY 10016
Tel: (212) 532-6350
Fax: (212) 213-6081

V/D: Rev. Paul A. Chaisson
MARIST MISSIONS
13 Isabella Street
Boston, MA 02116
Tel: (617) 482-0832
Fax: (617) 482-1570

V/D: Rev. Thomas Kirchmyer
MARYKNOLL FATHERS
Maryknoll, NY 10545
Tel: (914) 941-7590
Fax: (914) 762-0316

V/D: Sr. Jeanne Houlihan
MARYKNOLL SISTERS
Maryknoll, NY 10545
Tel: (914) 941-7575
Fax: (914) 762-0316

V/D: Sr. Estelle Demers
MEDICAL MISSION SISTERS
8400 Pine Road
Philadelphia, Pa 19111
Tel: (215) 742-6100
Fax: (215) 465-1559

V/D: Mr. John A. Lapp
MENNONITE CENTRAL COMMITTEE
21 South 21th Street
Akron, PA 17501
Tel: (717) 859-1151
Fax: (717) 859-2171

T/D: Rev. Theo Feldbrugge
MILL HILL MISSIONARIES
St. Patrick's Church
157 Bridge Street
Catskill, NY 12414
Tel: (518) 943-3150

The Very Rev. William Moroney
MISSIONARIES OF AFRICA
1624 21st Street, NW
Washington, DC 20009
Tel: (202) 232-5154

The Very Rev. Peter Sticco
PALLOTTINES OF THE IMMACULATE
CONCEPTION PROVINCE
214 W. Maple Avenue
Merchantville, NJ 08109
Tel: (609) 662-3391

V/D: Rev. S. John Murray
SOCIETY OF AFRICAN MISSIONS
23 Bliss Avenue
Tenafly, NJ 07670
Tel: (201) 567-0450
Fax: (201) 567-7156

P/D: Sr. Margaret Rogers
SOCIETY OF THE HOLY CHILD JESUS
325 East 33rd Street
New York, NY 10016
Tel: (212) 689-3548
Fax: (212) 545-7804

Rev. Michael O'Loughlin
ST. COLUMBAN FOREIGN MISSION SOCIETY
St. Columbans, NE 68056
Tel: (402) 291-1920
Fax: (402) 291-8693

Mr. Edward Bullard
TECHNO SERVE
49 Day Street
Norwalk, CT 06854-3106
Tel: (203) 852-0377
Fax: (203) 838-6717

Ms. Lou Witherrite
UNITARIAN UNIVERSALIST SERVICE COMM.
130 Prospect Street
Cambridge, MA 02139-1813
Tel: (617) 868-6600
Fax: (617) 868-7102



CODEL INC.

Coordination in Development

V/D: Rev. Linda Petrucelli
UNITED CHURCH BOARD FOR WORLD MINISTRIES
475 Riverside Drive, 16th Floor
New York, NY 10115
Tel: (212) 870-2831

Mr. Paul Thompson
WORLD VISION RELIEF & DEVELOPMENT
919 West Huntington Drive
Monrovia, CA 91016
Tel: (818) 357-7979

V/D: Rev. Kenneth Lutgen, Jr.
General Board of Global Ministries
UNITED METHODIST COMMITTEE ON RELIEF
475 Riverside Drive, Room 1374
New York, NY 10115
Tel: (212) 870-3814
Fax: (212) 870-3624

Mr. Sam Evans
YMCA - International Division
101 N. Wacker Drive - Suite 1400
Chicago, IL 60606
Tel: (312) 269-1165
Fax: (312) 868-7103

Mr. Johnny Wray
WEEK OF COMPASSION
222 S. Downey Avenue
Indianapolis, IN 46206
Tel: (317) 353-1491

Ms. Ruth Cubero
YWCA - National Board
726 Broadway
New York, NY 10003
Tel: (212) 614-2700
Fax: (212) 677-9716

=====

DIRECTORS AT LARGE

PROXIES

Mr. Ellsworth G. Stanton III
475 Riverside Drive, Room 430
New York, NY 10115
Tel: (212) 870-2965

Rev. John Comiskey
ST. COLUMBAN FOREIGN MISSION SOCIETY
118-32 80th Road
Kew Gardens, NY 11415
Tel: (718) 847-3700

Ms. Mary Lania
UNITARIAN UNIVERSALIST SERVICE COMM.
130 Prospect Street
Cambridge, MA 02139-1813
Tel: (617) 868-6600



CODEL INC.

Coordination in Development

BOARD OF DIRECTORS 1994 - 1995

Dr. James Blake
AFRICAN METHODIST EPISCOPAL CHURCH
475 Riverside Drive, Room 1926
New York, NY 10115
Tel: (212) 870-2258
Fax: (212) 870-2242

Rev. William F. Crowley
CONGREGATION OF THE HOLY GHOST
Trinity Hall, Duquesne University
Pittsburgh, PA 15282
Tel: (412) 396-5892

Mr. Thomas Frist
ALM INTERNATIONAL
1 ALM Way
Greenville, SC 29601
Tel: (803) 271-7040
Tel: (803) 271-7062

V/D: Rev. Francis J. Kamp
Inter-Provincial Mission Office
DIVINE WORD MISSIONARIES
Techny, IL 60082
Tel: (708) 272-2700
Fax: (708) 205-1565

Mr. Ken Hackett
CATHOLIC RELIEF SERVICES
209 West Fayette Street
Baltimore, MD 21201
Tel: (410) 625-2220
Fax: (410) 234-2983

V/D: Mrs. Nancy Marvel
EPISCOPAL CHURCH - The Presiding
Bishop's Fund for World Relief
815 Second Avenue
New York, NY 10017
Tel: (212) 867-8400
Fax: (212) 983-6377

Bro. Dominic Ehrmantraut
CHRISTIAN BROTHERS CONFERENCE
4351 Garden City Drive, Suite 200
Landover, MD 20785
Tel: (301) 459-9410
Fax: (301) 459-2718

Bro. Denis Clark
FRANCISCAN FRIARS
135 West 31st Street
New York, NY 10001
Tel: (212) 736-8500 Ext. 385
Fax: (212) 594-2769

V/D: Ms. Joy Carol
CHRISTIAN CHILDREN'S FUND, INC.
2821 Emerywood Parkway
Richmond, VA 23261
Tel: (804) 756-2764
Fax: (804) 756-2718

S/D: Archimandrite Dimitrios
Couchell
ORTHODOX CHRISTIAN MISSION CENTER
92 Cedar Street
St. Augustine, FL 32085
Tel: (904) 829-5132
Fax: (904) 829-1635

Mr. Robert Chase
CHURCH OF THE BRETHERN
SERRY Self-Help Handicrafts
500 Main Street
New Windsor, MD 21776
Tel: (410) 635-8750

Ms. Jo Luck
HEIFER PROJECTS INTERNATIONAL
1015 South Louisiana
Little Rock, AR 72203
Tel: (501) 376-6836
Fax: (501) 376-8906

V/D: Rev. Lonnie Turnipseed
CHURCH WORLD SERVICE AND WITNESS
475 Riverside Drive, Room 678
New York, NY 10115
Tel: (212) 870-2061
Fax: (212) 870-2055