

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000005191

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** THE PIOUS SOCIETY OF THE MISSIONARIES OF ST. CHARLES BOROME0, INCORPORATED

**Current Principal Place of Business:**

209 FLAGG PLACE  
STATEN ISLAND, NY 10304

**New Principal Place of Business:**

209 FLAGG PLACE  
STATEN ISLAND, NY 10304

**Current Mailing Address:**

209 FLAGG PLACE  
STATEN ISLAND, NY 10304

**New Mailing Address:**

209 FLAGG PLACE  
STATEN ISLAND, NY 10304

**FEI Number:** 13-2596551

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEWMARK, EDWIN ESQ  
9267 VISTA DEL LAGO #G  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

WILSON, SEAN ESQ  
THE ADDISON 6274 LINTON BLVD.  
DELRAY BEACH, FL 33484 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: SEAN WILSON

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: REV.  
Name: DIDONE, MATTHEW PRES  
Address: 209 FLAGG PLACE  
City-St-Zip: STATEN ISLAND, NY 10304

Title: REV.  
Name: VECCHIATO, RINALDO VICE PR  
Address: 209 FLAGG PLACE  
City-St-Zip: STATEN ISLAND, NY 10304

Title: REV.  
Name: RONCHI, VINCENZO TREAS.  
Address: 9600 WEST ATLANTIC AVE.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: REV.  
Name: ANKLAN, CARLOS SECRET.  
Address: 9600 WEST ATLANTIC AVE.  
City-St-Zip: DELRAY BEACH, FL 33446

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: MATTHEW DIDONE

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date