2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005191

FILED Jun 20, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

209 FLAGG PLACE STATEN ISLAND, NY 10304

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: REV.

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

Title: REV.

Name: BALEN, MOACIR VICE PR
Address: 1211 SOUTH VINELAND ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: REV.

Name: SERGIO, DALLAGNESE TREAS.
Address: 5700 ST. BERNARDS DRIVE
City-St-Zip: RIVERDALE PARK, MD 20737

Title: REV.

Name: CHIARELLO, LEONIR SECRET.

Address: 27 CARMINE STREET
City-St-Zip: NEW YORK, NY 10014

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: REV. MATTHEW DIDONÃO, CS

PRES

06/20/2012