

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004394

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE MARIST BROTHERS, INC.

Current Principal Place of Business:

THE MARIST BROS. POUGHKEEPSIE PROVINCE
1241 KENNEDY BLVD.
BAYONNE, NJ 07002

New Principal Place of Business:

Current Mailing Address:

THE MARIST BROS. POUGHKEEPSIE PROVINCE
1241 KENNEDY BLVD.
BAYONNE, NJ 07002

New Mailing Address:

FEI Number: 22-3202332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIATRAULT, CHARLES
2790 SW 89TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Title: P
Name: CONSIGLI, BEN
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: D
Name: VANHOUTEN, RICHARD
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: TS
Name: PELLEGRINO, FRANK
Address: 2115 PITMAN AVENUE
City-St-Zip: BRONX, NY 10466

Title: D
Name: HAMMER, HANK
Address: 10114 SOUTH LEVITT
City-St-Zip: CHICAGO, IL 60643

Title: V
Name: GEORGE, ROY
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

Title: D
Name: O'NEILL, KEVIN
Address: 153 AVENUE C
City-St-Zip: BAYONNE, NJ 07002

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: FRANK J PELLEGRINO

CFO

02/16/2010

Electronic Signature of Signing Officer or Director

Date