

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000951

FILED
Apr 27, 2011
Secretary of State

Entity Name: U.S. PROVINCE OF THE MISSIONARY OBLATES OF MARY IMMACULATE, INC.

Current Principal Place of Business:

391 MICHIGAN AVENUE, N.E.
WASHINGTON, DC 20017

New Principal Place of Business:

Current Mailing Address:

391 MICHIGAN AVE., N.E.
WASHINGTON, DC 20017 US

New Mailing Address:

FEI Number: 52-2133725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: LOUGEN, LOUIS
Address: 391 MICHIGAN AVENUE, N.E.
City-St-Zip: WASHINGTON, DC 20017

Title: V
Name: MORELL, J. WILLIAM
Address: 391 MICHIGAN AVENUE, N.E.
City-St-Zip: WASHINGTON, DC 20017

Title: STD
Name: HITPAS, JOSEPH
Address: 391 MICHIGAN AVENUE, N.E.
City-St-Zip: WASHINGTON, DC 20017

Title: ST
Name: O'DONNELL, WILLIAM
Address: 391 MICHIGAN AVENUE, N.E.
City-St-Zip: WASHINGTON, DC 20017

Title: D
Name: JOHNSON, WILLIAM
Address: 700 NORTH 66TH ST
City-St-Zip: BELLEVILLE, IL 62223

Title: D
Name: OVALLE, THOMAS
Address: 327 OBLATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78216

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: JOSEPH HITPAS

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date