

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007902

FILED
Oct 25, 2006
Secretary of State

Entity Name: CATHOLIC CHARITIES USA INC.

Current Principal Place of Business:

1731 KING ST
ALEXANDRIA, VA 22314 US

New Principal Place of Business:

Current Mailing Address:

1731 KING ST
ALEXANDRIA, VA 22314 US

New Mailing Address:

FEI Number: 53-0196620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROUTSIS-ARROYO, PETER MR
1000 PINEBROOK RD
VENICE, FL 34285 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: PETER ROUTIS-ARROYO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNYDER, LARRY REV.
Address: 1731 KING ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: CFO () Delete
Name: DES ROUCHES, MARY MS.
Address: 1731 KING ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: VP () Delete
Name: KEIGHTLEY, JOHN M MR.
Address: 1731 KING ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: VP () Delete
Name: POPE, STUART O MR.
Address: 1731 KING ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: VP () Delete
Name: HILL, CANDY MRS.
Address: 1731 KING ST
City-St-Zip: ALEXANDRIA, VA 22314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BIEL, JEAN MS
Address: 1731 KING ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M. KEIGHTLEY

VP

10/25/2006

Electronic Signature of Signing Officer or Director

Date