

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011878

FILED
Jan 29, 2007
Secretary of State

Entity Name: CATHOLIC MISSIONARY SOCIETY, INC.

Current Principal Place of Business:

POB 350372, JOSE MARTI STATION
MIAMI, FL 33135

New Principal Place of Business:

16108 KILMARNOCK DRIVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

POB 350372, JOSE MARTI STATION
MIAMI, FL 33135

New Mailing Address:

POB 350372, JOSE MARTI STATION
MIAMI, FL 331350372 US

FEI Number: 20-4356207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, MARIA L
16108 KILMARNOCK DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DOMINGUEZ, MARIA L MRS.
16108 KILMARNOCK DRIVE
MIAMI LAKES, FL 33014 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: MARIA L. DOMINGUEZ

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DOMINGUEZ, MARIA L
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135

Title: V/D () Delete
Name: BERNARDELLI, NORMA B
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135

Title: S/T () Delete
Name: ARMESTO, ELADIO JOSE
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GONZALEZ, MIRIAM
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: AGUIAR, JERRY
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: ARMESTO, ROSA L
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DOMINGUEZ, MARIA L MRS.
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350372 US

Title: V/D (X) Change () Addition
Name: BERNARDELLI, NORMA B DR.
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350372 US

Title: S/T (X) Change () Addition
Name: ARMESTO, ELADIO JOSE DR.
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350372 US

Title: D (X) Change () Addition
Name: GONZALEZ, MIRIAM M MRS.
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350372 US

Title: D (X) Change () Addition
Name: AGUIAR, JERRY MR.
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350372 US

Title: D (X) Change () Addition
Name: ARMESTO, ROSA L MS.
Address: POB 350372, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350372 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIA L. DOMINGUEZ

P/D

01/29/2007

Electronic Signature of Signing Officer or Director

Date