2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16126

Entity Name: DAUGHTERS OF ST. PAUL, INC.

FILED Mar 17, 2009 Secretary of State

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

50 ST. PAUL'S AVENUE BOSTON, MA 02130

Current Mailing Address: New Mailing Address:

50 ST. PAUL'S AVENUE BOSTON, MA 02130

FEI Number: 04-2966563 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:

 STEWART, SOPHIE
 MEZA, TERESA

 145 SW 107TH AVE
 145 SW 107TH AVE

 MIAMI, FL 33174
 MIAMI, FL 33174
 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: TERESA MEZA 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MEAGHER, MARGARET M Name: SATO, MARGARET R

 Address:
 50 ST. PAUL'S AVENUE
 Address:
 50 ST. PAUL'S AVENUE

 City-St-Zip:
 BOSTON, MA 02130
 City-St-Zip:
 BOSTON, MA 02130

Title: VD () Delete Title: VD (X) Change () Addition Name: ARRUDA, JOAN A Name: HUNT, ANN MARIE

 Name
 ARRODA, JOAN A
 Name
 Hont, Ann Warte

 Address:
 50 ST PAUL'S AVE
 Address:
 50 ST PAUL'S AVE

 City-St-Zip:
 BOSTON, MA 02130
 City-St-Zip:
 BOSTON, MA 02130

Title: S () Delete Title: D (X) Change () Addition

 Name:
 SPLAINE, ELIZABETH
 Name:
 ANDERSON, KAREN

 Address:
 50 ST. PAUL'S AVENUE
 50 ST. PAUL'S AVENUE

 City-St-Zip:
 BOSTON, MA 02130
 City-St-Zip:
 BOSTON, MA 02130

 Name:
 KERRY, MARGARET M
 Name:
 ARRUDA, JONI A

 Address:
 50 ST. PAUL'S AVENUE
 50 ST. PAUL'S AVENUE

 City-St-Zip:
 BOSTON, MA 02130
 City-St-Zip:
 BOSTON, MA 02130

Title: T () Delete Title: T (X) Change () Addition

 Name:
 DUHAYLONSOD, LILY
 Name:
 USSELMANN, NANCY M

 Address:
 50 ST. PAUL'S AVENUE
 Address:
 50 ST. PAUL'S AVENUE

 City-St-Zip:
 BOSTON, MA 02130
 City-St-Zip:
 BOSTON, MA 02130

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MOSS, MARY ELIZABETH
 Name:
 VITELLO, MARIE L

 Address:
 50 ST. PAUL'S AVENUE
 Address:
 50 ST. PAUL'S AVENUE

 City-St-Zip:
 BOSTON, MA 02130
 City-St-Zip:
 BOSTON, MA 02130

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: NANCY USSELMANN T 03/17/2009