

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29191

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE PROVINCE OF ST. MARY OF THE CAPUCHIN ORDER, INCORPORATED

Current Principal Place of Business:

30 GEDNEY PARK DR.
WHITE PLAINS, NY 10605

New Principal Place of Business:

30 GEDNEY PARK DR.
WHITE PLAINS, NY 10605 US

Current Mailing Address:

30 GEDNEY PARK DR.
WHITE PLAINS, NY 10605

New Mailing Address:

30 GEDNEY PARK DR.
WHITE PLAINS, NY 10605 US

FEI Number: 05-6008676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REISERT, GREGORY
7171 128TH STREET NORTH
SEMINOLE, FL 33776 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 () Delete
Name: BANKS, MICHAEL
Address: 30 GEDNEY PARK DR
City-St-Zip: WHITE PLAINS, NY 10605

Title: ST () Delete
Name: MCHUGH, JEROME
Address: 30 GEDNEY PARK DR.
City-St-Zip: WHITE PLAINS, NY 10605

Title: VD () Delete
Name: JONES, TIMOTHY
Address: 608 ISHAM ST
City-St-Zip: NEW YORK, NY 10034

Title: D () Delete
Name: GASPARIK, FRANCIS
Address: 210 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: CURTIN, MARTIN
Address: 608 ISHAM ST
City-St-Zip: NEW YORK, NY 10034

Title: D () Delete
Name: YAKIMOVICH, JOSEPH
Address: 15 MONTEBELLO RD
City-St-Zip: JAMAICA PLAIN, MA 02130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLAGHER, JOHN
Address: 30 GEDNEY PARK DR
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: ST (X) Change () Addition
Name: MCHUGH, JEROME
Address: 30 GEDNEY PARK DR.
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: VD (X) Change () Addition
Name: MCHUGH, JOHN
Address: 30 GEDNEY PARK DR
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: D (X) Change () Addition
Name: GASPARIK, FRANCIS
Address: 210 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001 US

Title: D (X) Change () Addition
Name: JONES, TIMOTHY
Address: 608 ISHAM ST
City-St-Zip: NEW YORK, NY 10034 US

Title: D (X) Change () Addition
Name: ARIAS, CELESTINO
Address: 225 JEROME ST
City-St-Zip: BROOKLYN, NY 11207 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: JEROME MCHUGH

ST

01/26/2009

Electronic Signature of Signing Officer or Director

Date