

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29191

FILED
Jan 11, 2011
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 US

New Principal Place of Business:

Current Mailing Address:

30 GEDNEY PARK DR.
WHITE PLAINS, NY 10605 US

New Mailing Address:

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
Name: GALLAGHER, JOHN
Address: 30 GEDNEY PARK DR
City-St-Zip: WHITE PLAINS, NY 10605 US

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

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

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

Title: D
Name: JONES, TIMOTHY
Address: 225 JEROME ST
City-St-Zip: BROOKLYN, NY 11207 US

Title: D
Name: ARIAS, CELESTINO
Address: 213 STANTON ST
City-St-Zip: NEW YORK, NY 10002 US

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: JEROME MCHUGH

ST

01/11/2011

Electronic Signature of Signing Officer or Director

Date