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Jul 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P29762** (2)
1. Corporation Name
CATHOLIC RELIEF SERVICES - UNITED STATES CATHOLIC CONFERENCE INCORPORATED



Principal Place of Business
**209 WEST FAYETTE STREET
BALTIMORE MD 21201**

Mailing Address
**209 WEST FAYETTE STREET
BALTIMORE MD 21201**

3. Date Incorporated or Qualified
06/15/1990

4. FEI Number
13-5563422

Applied For
☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROWN, STACY DANIEL
110 SHEPHERD TRAIL
LONGWOOD FL 32752-0632**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RICARD, JOHN H. MOST R 209 WEST FAYETTE ST. BALTIMORE MD	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition N/A 21201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHNURR, DENNIS M. REV 209 WEST FAYETTE ST. BALTIMORE MD	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 21201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HACKETT, KENNETH 209 WEST FAYETTE STREET BALTIMORE MD	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 21201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANA, A. WILLIAM 209 W FAYETTE ST BALTIMORE MD	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 21201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, MICHAEL 209 W. FAYETTE STREET BALTIMORE MD	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition O'Connell, Anthony Most R. 209 W. Fayette St. Baltimore MD 21201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONNELLY, JOHN 209 W. FAYETTE ST BALTIMORE MD	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition O'malley, Sean Most R. 209 W. Fayette St. Baltimore MD 21201

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE _____
A. WILLIAM DANA
4/22/98 410-625-2220

CR2E037 (10/97)

CATHOLIC RELIEF SERVICES
BOARD of DIRECTORS
1998

N/A
Most Rev. John H. Ricard, Chair
Bishop of Pensacola-Tallahassee
P.O. Drawer 17329
Pensacola, FL 32522
(850) 432 1515 ;F, 850 436 6424

Most Rev. Joseph L. Imesch
Bishop of Joliet
425 Summit Street
Joliet, IL 60435
(815) 722 6606; F, 815 722 6602

Most Rev. John Kinney
Bishop of St. Cloud
214 Third Avenue S.
St. Cloud, MN 56302
(320) 251 2340; F, 320 251 0470

Most Rev. Dale J. Melczek
Bishop of Gary
9292 Broadway
Merrillville, IN 46410
(219) 769 9292; F, 219 769 2066

Most Rev. William C. Newman
Auxiliary Bishop of Baltimore
320 Cathedral Street
Baltimore, MD 21201
(410) 547 5438; F, 410 727 5432

Most Rev. Anthony O'Connell
Bishop of Knoxville
805 Northshore Drive
Knoxville, TN 37919
(423) 584 3307; F, 423 584 7538

Most Rev. Sean O'Malley
Bishop of Fall River
47 Underwood Street
Fall River, MA 02722
(508) 675 1311; F, 508 679 9220

Most Rev. Donald E. Pelotte
Bishop of Gallup
711 S. Puerco Drive, (Box 1338)
Gallup, NM 87305
(505) 863 4406;F, 505 722 9131

Most Rev. Michael A. Saltarelli
Bishop of Wilmington
P.O. Box 2030
Wilmington, DE 19899
(302) 573 3100;F, 302 573 2391
N/A

Most Rev. Roger L. Schwietz
Bishop of Duluth
2830 E. Fourth Street
Duluth, MN 55812
(218) 724 9111;F, 218 724 1056

Most Rev. John M. Smith
Bishop of Trenton
701 Lawrenceville Rd.
Trenton, NJ 08638
(609) 882 7125;F, 609 406 7412

Rev. Msgr. Dennis M. Schnurr
General Secretary, NCCB/USCC
3211 Fourth Street, N.E.
Washington, D.C. 20017
(202) 541 3100;F, 202 541 3129