

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29762

FILED
Mar 19, 2004
Secretary of State**Entity Name:** CATHOLIC RELIEF SERVICES - UNITED STATES CATHOLIC CONFERENCE INCORPORATED**Current Principal Place of Business:**209 WEST FAYETTE STREET
BALTIMORE, MD 21201**New Principal Place of Business:****Current Mailing Address:**209 WEST FAYETTE STREET
BALTIMORE, MD 21201**New Mailing Address:****FEI Number:** 13-5563422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROTH, BARBARA
95 CYPRESS AVENUE
WEST PALM BEACH, FL 33415 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:** C () Delete
Name: LYRCH, ROBERT
Address: 6363 9TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710**Title:** D () Delete
Name: HACKETT, KENNETH
Address: 209 WEST FAYETTE STREET
City-St-Zip: BALTIMORE, MD 21201**Title:** T () Delete
Name: SALTARELLI, MICHAEL A
Address: 1925 DELAWARE AVENUE SUITE 1A
City-St-Zip: WILMINGTON, DE 19899**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C/D (X) Change () Addition
Name: LYNCH, ROBERT
Address: 6363 9TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710**Title:** CEO (X) Change () Addition
Name: HACKETT, KENNETH
Address: 209 WEST FAYETTE STREET
City-St-Zip: BALTIMORE, MD 21201**Title:** D (X) Change () Addition
Name: MCCARRICK, THEODORE CARD.
Address: 5001 EASTERN AVE
City-St-Zip: WASHINGTON, DC 20017**Title:** CFO () Change (X) Addition
Name: PALMER, MARK
Address: 209 W. FAYETTE STREET
City-St-Zip: BALTIMORE, MD 21201**Title:** D () Change (X) Addition
Name: FLYNN, HARRY J MOST RV
Address: 226 SUMMIT AVE
City-St-Zip: ST. PAUL, MN 55102**Title:** S/D () Change (X) Addition
Name: FAY, WILLIAM P RV MSGR
Address: 3211 FOURTH ST. NE
City-St-Zip: WASHINGTON, DC 20017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH HACKETT

CEO

03/19/2004

Electronic Signature of Signing Officer or Director

Date