

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29762

FILED
Apr 21, 2008
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:

228 WEST LEXINGTON STREET
BALTIMORE, MD 21201

Current Mailing Address:

209 WEST FAYETTE STREET
BALTIMORE, MD 21201

New Mailing Address:

228 WEST LEXINGTON STREET
BALTIMORE, MD 21201

FEI Number: 13-5563422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/D () Delete
Name: LYNCH, ROBERT
Address: 6363 9TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: CEO () Delete
Name: HACKETT, KENNETH
Address: 209 WEST FAYETTE STREET
City-St-Zip: BALTIMORE, MD 21201

Title: SEC () Delete
Name: MALLOY, DAVID J REVMSGR
Address: 3211 FOURTH STREET, NE
City-St-Zip: WASHINGTON, DC 20017

Title: TREA () Delete
Name: DIMARZIO, NICHOLAS MOSTREV
Address: 75 GREENE AVE
City-St-Zip: BROOKLYN, NY 11238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: DOLAN, TIMOTHY MST REV
Address: 228 WEST LEXINGTON STREET
City-St-Zip: BALTIMORE, MD 21201

Title: P (X) Change () Addition
Name: HACKETT, KENNETH F
Address: 228 WEST LEXINGTON STREET
City-St-Zip: BALTIMORE, MD 21201

Title: S/D (X) Change () Addition
Name: MALLOY, DAVID J REVMSGR
Address: 228 WEST LEXINGTON STREET
City-St-Zip: BALTIMORE, MD 21201

Title: T/D (X) Change () Addition
Name: DIMARZIO, NICHOLAS MOSTREV
Address: 228 WEST LEXINGTON STREET
City-St-Zip: BALTIMORE, MD 21201

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: KENNETH F. HACKETT

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04/21/2008

Electronic Signature of Signing Officer or Director

Date