

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29762

FILED
Jan 28, 2010
Secretary of State

Entity Name: CATHOLIC RELIEF SERVICES - UNITED STATES CONFERENCE OF CATHOLIC BISHOPS, INC.

Current Principal Place of Business:

228 WEST LEXINGTON STREET
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

228 WEST LEXINGTON 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:

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
Name: DOLAN, TIMOTHY MST REV
Address: 228 WEST LEXINGTON STREET
City-St-Zip: BALTIMORE, MD 21201

Title: P
Name: HACKETT, KENNETH F MR.
Address: 228 WEST LEXINGTON STREET
City-St-Zip: BALTIMORE, MD 21201

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

Title: T/D
Name: CREAMER, GLENN MR.
Address: 228 WEST LEXINGTON STREET
City-St-Zip: BALTIMORE, MD 21201

Title: AS
Name: TWELE, ROBERT A
Address: 228 WEST LEXINGTON STREET
City-St-Zip: BALTIMORE, MD 21201

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: ROBERT AUGUSTINE TWELE

AS

01/28/2010

Electronic Signature of Signing Officer or Director

Date