2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32692

FILED Jul 01, 2005 Secretary of State

Entity Name: CATHOLIC LEGAL IMMIGRATION NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

415 MICHIGAN AVENUE NE SUITE 150 WASHINGTON, DC 20017

New Mailing Address: Current Mailing Address:

415 MICHIGAN AVENUE NE SUITE 150 WASHINGTON, DC 20017

OFFICERS AND DIRECTORS:

FEI Number: 52-1584951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELDON, JILL SHELDON, JILL

7300 BISCAYNE BLVD. 501 N.E. FIRST AVENUE #200 #304

MIAMI, FL 33138 US MIAMI, FL 33132 US

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: JEFF CHENOWETH 07/01/2005

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

(X) Change () Addition () Delete DIMARZIO, NICHOLAS DIMARZIO NICHOLAS REV. Name: Name: 631 MARKET STREET Address: P.O. BOX C Address:

City-St-Zip: CAMDEN, NJ 08102 City-St-Zip: BROOKLYN, NY 11202 US

Title: () Delete Title: (X) Change () Addition TAMAYO, JAMES A Name: TAMAYO, JAMES A REV. Name:

Address: 1901 CORPUS CHRISTI STREET Address: 1901 CORPUS CHRISTI STREET

City-St-Zip: LAREDO, TX 78044 City-St-Zip: LAREDO, TX 78044

Title: () Delete Title: (X) Change () Addition OCHOA, ARMANDO X Name: DUVALL, RAYMONDA SR. Name: 499 ST MATTHEWS 349 CEDAR STREET Address: Address: City-St-Zip: EL PASO, TX 79907 City-St-Zip: SAN DIEGO, CA 92101 US

Title: () Delete Title: MS. (X) Change () Addition Name:

BELFORD, JANE G Name: BELFORD, JANE G MS.

Address: PO BOX 29260 Address: PO BOX 29260 City-St-Zip: WASHINGTON, DC 200170260 City-St-Zip: WASHINGTON, DC 200170260

Title: BOB () Delete Title: (X) Change () Addition

DRISCOLL, MICHAEL P FARRELL, KEVIN J REV. Name: Name:

303 FEDERAL HWY P.O. BOX29260 Address: Address:

WASHINGTON, DC 20017 US City-St-Zip: BOISE, ID 83705 City-St-Zip:

Title: () Delete Title: (X) Change () Addition DUVALL, RAY M GERALD, KICANAS REV. Name: Name: Address: 349 CEDAR STREET Address: 111 SOUTH CHURCH AVENUE SAN DIEGO, CA 921013197 City-St-Zip: TUCSON, AZ 85702 US City-St-Zip:

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: DONALD M. KERWIN SEC. 07/01/2005

Electronic Signature of Signing Officer or Director

Date