## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P36027

FILED Apr 15, 2008 Secretary of State

Entity Name: THE MISSIONARY SOCIETY OF ST. PAUL THE APOSTLE IN THE STATE OF NEW YORK, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1225 - 20TH AVENUE VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 1225 - 20TH AVENUE VERO BEACH, FL 32960 FEI Number: 13-1624092 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNELLAN, THOMAS J THE PAULIST FATHERS 1225 20TH AVE VERO BEACH, FL 32960 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CPD ( ) Delete () Change () Addition DUFFY, JOHN F Name: Name: 86-11 MIDLAND PARKWAY Address: Address: City-St-Zip: JAMAICA, NY 11432 City-St-Zip: Title: VSD () Delete Title: VSD (X) Change ( ) Addition MORGAN, JAMES W Name: MORAN, JAMES W Name: Address: 86-11 MIDLAND PARKWAY Address: 86-11 MIDLAND PARKWAY City-St-Zip: JAMACIA ESTATES, NY 11432 City-St-Zip: JAMACIA ESTATES, NY 11432 Title: () Delete Title: (X) Change ( ) Addition DESIANO, FRANCIS DESIANO, FRANCIS P Name: Name: 86-11 MIDLAND PARKWAY Address: Address: 86-11 MIDLAND PARKWAY City-St-Zip: JAMAICA ESTATES, NY 11432 City-St-Zip: JAMAICA ESTATES, NY 11432 Title: Title: D (X) Change ( ) Addition ( ) Delete Name: SULLIVAN, JEREMIAH D Name: BEHNKE, JOHN J 415 WEST 59TH STREET Address: Address: 3015 FOURTH ST City-St-Zip: NEW YORK, NY 10019 City-St-Zip: WASHINGTON, DC 20017 Title: ( ) Delete Title: (X) Change ( ) Addition BOADT, LAWERENCE HURLEYJ, JOHN E Name: Name: 608 ISHAM ST. 18 BLEECKER ST Address: Address: NEW YORK CITY, NY 10034 NEW YORK CITY, NY 10012-240 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition CAMPBELL, DONALD C HALEY, JAMES A Name: Name: Address: 86-11 MIDLAND PARKWAY Address: 415 W. 59TH ST JAMAICA, NY 11432 NEW YORK, NY 10019 City-St-Zip: City-St-Zip:

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: JOHN F. DUFFY PRES 04/15/2008