

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36027

FILED
Feb 20, 2010
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:

1225 - 20TH AVENUE
VERO BEACH, FL 32960 IR

New Principal Place of Business:

1225 - 20TH AVENUE
VERO BEACH, FL 32960-378 IR

Current Mailing Address:

1225 - 20TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 13-1624092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, CHARLES A
THE PAULIST FATHERS
1225 20TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MARTIN, CHARLES A D
THE PAULIST FATHERS
1225 20TH AVE
VERO BEACH, FL 32960-378 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: CHARLES A. MARTIN

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: DUFFY, JOHN F
Address: 86-11 MIDLAND PARKWAY
City-St-Zip: JAMAICA, NY 11432

Title: VSD
Name: MORAN, JAMES W
Address: 86-11 MIDLAND PARKWAY
City-St-Zip: JAMACIA ESTATES, NY 11432

Title: D
Name: DESIANO, FRANCIS P
Address: 86-11 MIDLAND PARKWAY
City-St-Zip: JAMAICA ESTATES, NY 11432

Title: D
Name: BEHNKE, JOHN J
Address: 3015 FOURTH ST
City-St-Zip: WASHINGTON, DC 20017

Title: D
Name: HURLEYJ, JOHN E
Address: 2026 GUADALUPE STREET
City-St-Zip: AUSTIN, TX 78705

Title: T
Name: HALEY, JAMES A
Address: 415 W. 59TH ST
City-St-Zip: NEW YORK, NY 10019

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: CHARLES A. MARTIN

RA

02/20/2010

Electronic Signature of Signing Officer or Director

Date