

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36027

FILED
Apr 19, 2011
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

Current Mailing Address:

1225 - 20TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

86-11 MIDLAND PARKWAY
JAMAICA ESTATES, NY 11432

FEI Number: 13-1624092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, CHARLES A
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: CHARLES A MARTIN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: MCGARRY, MICHAEL B
Address: 86-11 MIDLAND PARKWAY
City-St-Zip: JAMAICA, NY 11432

Title: VSD
Name: FOLEY, JOHN J
Address: 86-11 MIDLAND PARKWAY
City-St-Zip: JAMACIA ESTATES, NY 11432

Title: D
Name: RICE, LAWRENCE A
Address: 86-11 MIDLAND PARKWAY
City-St-Zip: JAMAICA ESTATES, NY 11432

Title: T
Name: HALEY, JAMES A
Address: 86-11 MIDLAND PARKWAY
City-St-Zip: JAMAICA ESTATES, NY 11432

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: JAMES A HALEY

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date