2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36027

FILED Feb 03, 2012 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 1225 20TH AVENUE

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

86-11 MIDLAND PARKWAY
JAMAICA ESTATES, NY 11432

86-11 MIDLAND PARKWAY
JAMAICA ESTATES, NY 11432

US

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

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

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

BRUCZ, JAMES M
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: JAMES M. BRUCZ 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

Name: FOLEY, JOHN J

Address: 86-11 MIDLAND PARKWAY
City-St-Zip: JAMAICA ESTATES, NY 11432 US

Title:

 Name:
 RICE, LAWRENCE A

 Address:
 86-11 MIDLAND PARKWAY

 City-St-Zip:
 JAMAICA ESTATES, NY 11432 US

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: JOHN J. FOLEY VP 02/03/2012