

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001987

FILED
Feb 01, 2012
Secretary of State

Entity Name: CONVENT OF MARY REPARATRIX, INC.

Current Principal Place of Business:

62-67 60TH ST.
RIDGEWOOD, NY 11385

New Principal Place of Business:

17320 GRANGE ROAD
RIVERVIEW, MI 48193

Current Mailing Address:

62-67 60TH ST.
RIDGEWOOD, NY 11385

New Mailing Address:

17320 GRANGE ROAD
RIVERVIEW, MI 48193

FEI Number: 13-5563396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECKINGER, MARY R
1601 S. FLAGLER DR.
W. PALM BCH, FL 334017126 US

Name and Address of New Registered Agent:

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:

Title: PC
Name: BLAKE, VERONICA
Address: 2532 SOUTH BLVD
City-St-Zip: PORT HURON, MI 48060

Title: VCV
Name: FRASINETTI, JUDITH
Address: 287 HAYWARD STREET
City-St-Zip: YONKERS, NY 10704

Title: S
Name: KASPAREK, ANN
Address: 17320 GRANGE RD.
City-St-Zip: RIVERVIEW, MI 48193

Title: T
Name: HOEY, MARGARET
Address: 17320 GRANGE RD.
City-St-Zip: RIVERVIEW, MI 48193

Title: D
Name: PRICOLI, JOAN
Address: 17320 GRANGE ROAD
City-St-Zip: RIVERVIEW, MI 48193

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: MARGARET HOEY

TREA

02/01/2012

Electronic Signature of Signing Officer or Director

Date