

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002837

FILED
Mar 29, 2010
Secretary of State

Entity Name: ST. MICHAEL'S CEMETERY FOUNDATION OF PENSACOLA, INC.

Current Principal Place of Business:

6 NORTH ALCANIZ STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13602
PENSACOLA, FL 325913602

New Mailing Address:

FEI Number: 59-3641870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOONCE, ROBERT
310 W WRIGHT ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

RICHARDS, KELLY M
1110 NORTH REUS STREET
PENSACOLA, FL 32501 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: KELLY MERRITT RICHARDS

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRINGFIELD, MARGO
Address: 209 BAYSHORE DR.
City-St-Zip: PENSACOLA, FL 32507

Title: S
Name: LEE, PAGE
Address: 605 W. MORENO ST.
City-St-Zip: PENSACOLA, FL 32501

Title: T
Name: RICHARDS, KELLY M
Address: 1110 N. REUS ST.
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: MEAD, ERICK
Address: 1009 N. REUS ST.
City-St-Zip: PENSACOLA, FL 32501

Title: VP
Name: WATSON, BRENT
Address: 3350 VALDOR PLACE
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: NICKELSEN, ALAN
Address: 4020 MENENDEZ DR.
City-St-Zip: PENSACOLA, FL 32503

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: KELLY MERRITT RICHARDS

TREA

03/29/2010

Electronic Signature of Signing Officer or Director

Date