

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90728 007 ****61.25

DOCUMENT # N00000002837

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



Principal Place of Business
**6 NORTH ALCANIZ STREET
PENSACOLA FL 32501**

Mailing Address
**P.O. BOX 13602
PENSACOLA FL 32591-3602**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **59-3641870**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent:

**MILES, PETER C
WHITNEY NATIONAL BANK
101 W GARDEN STREET
PENSACOLA FL 32501**

7. Name and Address of New Registered Agent:

Name **JOSHUA M. HOOTON c/o WHITNEY BANK**

Street Address (P.O. Box Number is Not Acceptable)
101 W. GARDEN STREET

~~1860 EAST LEONARD STREET~~

City **PENSACOLA** FL Zip Code **32501**

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE **JOSHUA M. HOOTON** *Joshua M. Hooton* DATE **4/1/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MILES, PETER C % WHITNEY BANK, 101 W GARDEN ST PENSACOLA FL 32501	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STRINGFIELD, MARGO 209 BAYSHORE DRIVE PENSACOLA FL 32507	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FETTERMAN, NANCY 24 LAKESIDE DRIVE PENSACOLA FL 32507-3408	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ELTON, KILLIAM 6256 EAST BAY BLVD GULF BREEZE FL 32561	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GRIMES, LAURENCE H JR 1409 LEMHURST ROAD PENSACOLA FL 32507	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAUDINE, K 4311 BAYOU BLVD Q176 PENSACOLA FL 32503	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHMR Rhoda WARREN 3971 McLellan Rd Pensacola, FL 32503	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT LAURENCE H GRIMES JR. 1409 LEMHURST RD PENSACOLA, FL 32507	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRADY LEA 7050 BELGIUM CIRCLE PENSACOLA, FL 32526	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER JOSHUA HOOTON 1860 EAST LEONARD ST PENSACOLA, FL 32503	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ROBERT PAPPAS 334 ANDREW JACKSON TRAIL GULF BREEZE, FL 32561	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOSHUA M. HOOTON** *Joshua M. Hooton* DATE **4/1/03** (850) 435-6745

CR2E037 (10/02)