

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003045

FILED
Apr 17, 2005
Secretary of State

Entity Name: BARNES FAMILY CEMETERY ASSOCIATION, INC.

Current Principal Place of Business:

5349 CR 208
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

5349 CR 208
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICER, CHARLES E
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084 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: PD () Delete
Name: BARNES, JAMES E
Address: 5445 MOULTRIE WELLS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VD () Delete
Name: BRAND, LINDA E
Address: 9085 COTSWOLD WAY
City-St-Zip: JACKSONVILLE, FL 32257

Title: STD () Delete
Name: LEONARD, JUDITH E
Address: 5349 CR 208
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JUDITH E. LEONARD

STD

04/17/2005

Electronic Signature of Signing Officer or Director

Date