

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 2, 1995
 ANYBODY WHO OWNS SHARES MUST FILE TO DISSOLVE, OTHERWISE ANNUAL REPORT DUE TO REGISTERATE AGENT

NONPROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

95 JUL 10 AM 9:39

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # N03845 (7)

1. Corporation Name

OUR LADY QUEEN OF PEACE CATHOLIC CEMETERY OF THE
 E DIOCESE OF PALM BEACH, INC.

Principal Place of Business

Mailing Address

9995 N MILITARY TRAIL
 PALM BEACH GARDENS FL 33410

9995 N MILITARY TRAIL
 PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/21/1984
 3a. Date of Last Report 02/04/1994
 4. FEI Number 59-2560485
 Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suits, Apt. #, etc.

26 PO Box 109650

23 City & State

28 Palm Beach Gardens, FL

24 Zip

25 Country

29 33410

30 Country

US

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

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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status FILING FEE IS \$61.25

8. This corporation has liability for intangible tax under s. 189.052, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FITZGERALD, J. PATRICK
 150 W FLAGLER ST., SUITE 2701
 MIAMI FL 33130

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
 NAME SYMONS, J., KEITH
 STREET ADDRESS 9995 N MILITARY TRAIL #C
 CITY-ST-ZIP PALM BCH GARDENS FL

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS PO Box 109650 9995 N. Military Trail
 1.4 CITY-ST-ZIP

TITLE TD
 NAME VENGAYIL, THOMAS
 STREET ADDRESS 8895 N MILITARY TR #C201
 CITY-ST-ZIP PALM BCH GARDENS FL

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS PO Box 109650 9995 N. Military Trail
 2.4 CITY-ST-ZIP

TITLE SD
 NAME HAWKINS, CHARLES
 STREET ADDRESS 9995 N MILITARY TRAIL #C
 CITY-ST-ZIP PALM BCH GARDENS FL

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS PO Box 109650 9995 N. Military Trail
 3.4 CITY-ST-ZIP

TITLE D
 NAME MURPHY, RICHARD
 STREET ADDRESS 9995 N MILITARY TRAIL #C
 CITY-ST-ZIP PALM BCH GARDENS FL

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS PO Box 109650 9995 N. Military Trail
 4.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

+ *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/29/95 (40)775-9510
 Date Name #

CR2E037 (3/95)