2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002072

Entity Name: HOLY CROSS CATHOLIC CEMETERY, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
COCO NUNTUL AVE NODILI	

6369 NINTH AVE NORTH ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

6369 NINTH AVE NORTH ST PETERSBURG, FL 33713

FEI Number: 26-2669274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVITO, JOSEPH A ESQUIRE 4514 CENTRAL AVE ST PETERSBURG, FL 33711

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:

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Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 MORGAN, JOAN
 Name:
 MORRIS, ROBERT REV.

 Address:
 PO BOX 40200
 Address:
 PO BOX 40200

City-St-Zip: ST PETERSBURG, FL 337430200 City-St-Zip: ST PETERSBURG, FL 337430200

Title: P () Delete Title: P (X) Change () Addition

Name: DEPTULA, ELIZABETH Name: DEPTULA, ELIZABETH

Address: PO BX 40200 Address: PO BOX 40200

City-St-Zip: ST PETERSBURG, FL 337430200 City-St-Zip: ST PETERSBURG, FL 337430200

Title: V () Delete Title: V (X) Change () Addition
Name: BALTHAZAR, NORMAN REVMSGR Name: BALTHAZAR, NORMAN MSGR

Address: PO BOX 40200 Address: PO BOX 40200

City-St-Zip: ST PETERSBURG, FL 337430200 City-St-Zip: ST PETERSBURG, FL 337430200

Title: T () Delete Title: () Change () Addition
Name: WARD, PAUL Name:

 Name:
 WARD, PAUL
 Name:

 Address:
 PO BOX 40200
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33743
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH A. DIVITO RA 04/15/2009