2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002072

Entity Name: HOLY CROSS CATHOLIC CEMETERY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6369 NINTH AVE NORTH ST PETERSBURG, FL 33713	6363 NINTH AVE NORTH ST PETERSBURG, FL 33710

Current Mailing Address:	**New Mailing Address:**
6369 NINTH AVE NORTH ST PETERSBURG, FL 33713	6363 NINTH AVENUE NORTH ST PETERSBURG, FL 33710

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 US	DIVITO, JOSEPH A 4514 CENTRAL AVE ST PETERSBURG, FL 33711 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: JOSEPH A. DIVITO   04/27/2012
        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: T/P
Name: DEPTULA, ELIZABETH
Address: 6363 NINTH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: T/S
Name: MORRIS, ROBERT REV
Address: 6363 NINTH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: T/VP
Name: ARGENTINO, RALPH REV.
Address: 6363 NINTH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: T
Name: WARD, PAUL
Address: 6363 NINTH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: JOSEPH A. DIVITO   RA   04/27/2012
        Electronic Signature of Signing Officer or Director   Date