2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008758

FILED Mar 31, 2010 Secretary of State

Entity Name: CATHEDRAL COLUMBARIUM INC

Current Principal Place of Business: New Principal Place of Business:

140 4TH STREET NORTH
ST PETERSBURG, FL 33701 US

120 4TH STREET NORTH
ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

140 4TH STREET NORTH
ST PETERSBURG, FL 33701 US

120 4TH STREET NORTH
ST PETERSBURG, FL 33701 US

FEI Number: 26-3387896 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 4514 CENTRAL AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GOODWILL, MARTHA E TREASUR

Address: 120 4TH ST. N

City-St-Zip: ST. PETERSBURG, FL 33701

Title: D

Name: GORTON, ANDREA SEC

Address: 120 4TH ST. N

City-St-Zip: ST. PETERSBURG, FL 33701

Title:

Name: GRAVES, SHEREE PRES

Address: 120 4TH ST. N

City-St-Zip: ST. PETERSBURG, FL 33701

Title: D

Name: MORRIS, STEPHEN M

Address: 120 4TH ST N

City-St-Zip: ST. PETERSBURG, FL 33701

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: A. SHEREE GRAVES PRES 03/31/2010