2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005534

FILED May 09, 2012 Secretary of State

Entity Name: UNION HILL CEMETERY PRESERVATION ASSOCIATION, INC.

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

6849 W. FAIRFIELD DR. PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

P.O. BOX 3096 PENSACOLA, FL 32516

FEI Number: 80-0456052 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:

CARO, WILLARD MARK 710 N 61ST AVE

PENSACOLA, FL 32506 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:

CARO, WILLARD MARK Name: Address: 710 N 61ST AVE City-St-Zip: PENSACOLA, FL 32506

Title:

Name: MCNAIR, RUSS Address: P.O. BOX 3096 City-St-Zip: PENSACOLA, FL 32516

Title:

SIMS, JOHNETTE Name: Address: P.O. BOX 3096 City-St-Zip: PENSACOLA, FL 32516

Title:

Name: RICHMOND, KEN P.O. BOX 3096 Address: PENSACOLA, FL 32516

City-St-Zip:

Title:

REEDY, CURTIS Name: P.O. BOX 3096 Address: PENSACOLA, FL 32516 City-St-Zip:

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: W. M. CARO **PRES** 05/09/2012