

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005224

FILED
Apr 27, 2011
Secretary of State

Entity Name: CATHOLIC CEMETERIES OF CENTRAL FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

50 EAST ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

50 EAST ROBINSON STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2890887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, BRIAN
50 EAST ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOSEPH, BRYAN
50 EAST ROBINSON STREET
ORLANDO, FL 32801 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: BRYAN JOSEPH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROUT, RICHARD FR.
Address: 50 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: WALSH, RICHARD FR.
Address: 50 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: T
Name: HADDAD, FRED
Address: 50 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: WATERS, ED FR.
Address: 50 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

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: FRED HADDAD

T

04/27/2011

Electronic Signature of Signing Officer or Director

Date