2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM **DOCUMENT # 705252 Secretary of State** 1. Entity Name GEORGIANA CEMETERY PERPETUAL MAINTENANCE FUND, INC. Principal Place of Business Mailing Address P.O. BOX 542524 P.O. BOX 542524 MERRITT ISLAND FL 32954-2524 US MERRITT ISLAND FL 32954-2524 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1652324 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINKERTON, JAMES B JR Street Address (P.O. Box Number is Not Acceptable) 225-8 SPRING DRIVE MERRITT ISLAND FL 32953 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution, Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PSD Hite ☐ Delele HILE Change Addition PINKERTON, JAMES B JR MAME U00000196438 NAME 225-8 SPRING DR. STREET ADDRESS STREET ADDRESS 01/26/05-80068-022 61.25 MERRITT ISL FL 32953 CHY-SI-ZIP Chy-SI-/P HILL Delete THE ☐ Change Addition PATSKOSKI, ROBERT J 2885 S TROPICAL TRAIL STREET ADDRESS STHEET ADDRESS MERRITT ISL FL CHY-SI-ZIP CHY-\$1-21P 1001 ☐ Delete MALE Change ☐ Addition BAXLEY, STANLEY NAME 1360 N. COURTENAY PKWY. STREET ADDRESS STREET ADDRESS MERRITT ISL FL CHY-SI-JIP CITY-ST-ZIP BILE ☐ Delete HILE ☐ Change ☐ Addition WEGERIF, EVERETT L. MAIN NAME 3000 S. TROPICAL TRAIL STREET ADDRESS STREET ADDRESS MERRITT ISL FL City - St - 7/2 CITY-ST-7IP Hitt ☐ Defete TITLE ☐ Change ☐ Addition KELLAR, NED MAME MAME 3950 OLD SETTLEMENT RD STREET ADDRESS STREET ADDRESS MERRITT ISL FL CHY-SI-76 CUTY-ST-78P ☐ Delete IIII TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CHY-ST- DP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

JAMES B. PINKERION TK 23/An 2005 321-720-1265

FILED