

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705252

FILED
Jan 17, 2009
Secretary of State

Entity Name: GEORGIANA CEMETERY PERPETUAL MAINTENANCE FUND,INC.

Current Principal Place of Business:

P.O. BOX 542524
MERRITT ISLAND, FL 329542524 US

New Principal Place of Business:

CROOKED MILE ROAD
MERRITT ISLAND, FL 329542524 US

Current Mailing Address:

P.O. BOX 542524
MERRITT ISLAND, FL 329542524 US

New Mailing Address:

FEI Number: 59-1652324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKERTON, JAMES B JR
1041 CASCADE CIRCLE, APT. 107
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PINKERTON, JR, JAMES B
115 INDIAN RIVER DRIVE, UNIT 102
COCOA, FL 32922 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: JAMES B PINKERTON JR

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINKERTON, JAMES B J, R
Address: 1041 CASCADE CIRCLE, APT. 107
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: PATSKOSKI, ROBERT J,
Address: 2885 S TROPICAL TRAIL
City-St-Zip: MERRITT ISL, FL

Title: D () Delete
Name: BAXLEY, STANLEY,
Address: 1360 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISL, FL

Title: TD () Delete
Name: WEGERIF, EVERETT L.,
Address: 3000 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISL, FL

Title: D () Delete
Name: KELLAR, NED,
Address: 3950 OLD SETTLEMENT RD
City-St-Zip: MERRITT ISL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PINKERTON, JR, JAMES B
Address: 115 INDIAN RIVER DRIVE, UNIT 102
City-St-Zip: COCOA, FL 32922 US

Title: D (X) Change () Addition
Name: PATSKOSKI, ROBERT J
Address: 2885 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D (X) Change () Addition
Name: BAXLEY, STANLEY
Address: 1360 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: TD (X) Change () Addition
Name: WEGERIF, EVERETT L
Address: 3000 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D (X) Change () Addition
Name: KELLAR, NED
Address: 3950 OLD SETTLEMENT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES B PINKERTON JR

MR

01/17/2009

Electronic Signature of Signing Officer or Director

Date