2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705252

FILED Feb 01, 2010 Secretary of State

Entity Name: GEORGIANA CEMETERY PERPETUAL MAINTENANCE FUND, INC.

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

CROOKED MILE ROAD

MERRITT ISLAND, FL 329542524 US

Current Mailing Address: New Mailing Address:

P.O. BOX 542524

MERRITT ISLAND, FL 329542524 US

FEI Number: 59-1652324 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: PINKERTON, JR, JAMES B Address: 115 INDIAN RIVER DRIVE, UNIT 102

City-St-Zip: COCOA, FL 32922 US

Title: D

 Name:
 PATSKOSKI, ROBERT J

 Address:
 2885 S TROPICAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US

Title:

Name: BAXLEY, STANLEY

Address: 1360 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: TD

 Name:
 WEGERIF, EVERETT L

 Address:
 3000 S TROPICAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US

Title: [

Name: KELLAR, NED

Address: 3950 OLD SETTLEMENT ROAD City-St-Zip: MERRITT ISLAND, FL 32952 US

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: JAMES B. PINKERTON, JR. PSD 02/01/2010