

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705252

FILED
Jan 31, 2011
Secretary of State

Entity Name: GEORGIANA CEMETERY PERPETUAL MAINTENANCE FUND,INC.

Current Principal Place of Business:

CROOKED MILE ROAD
MERRITT ISLAND, FL 329542524 US

New Principal Place of Business:

CROOKED MILE ROAD
MERRITT ISLAND, FL 32952 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, JR, JAMES B
115 INDIAN RIVER DRIVE, UNIT 102
COCOA, FL 32922 US

Name and Address of New Registered Agent:

PINKERTON, JAMES B JR.
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.

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: PATSKOSKI, ROBERT J
Address: 2885 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D
Name: KIDD, SHIRLEY J
Address: 10 MOORE AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

Title: D
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.

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date