

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718761

FILED
Mar 25, 2008
Secretary of State

Entity Name: CROSBY LAKE CEMETERY ASSOCIATION, INC.

Current Principal Place of Business:

9138 SW 71ST AVE
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 75
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 23-7434526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, FREEMAN III
9138 SW 71ST AVE
STARKE, FL 32901 US

Name and Address of New Registered Agent:

REGISTER, FREEMAN III
9138 SW 71ST AVE
HAMPTON, FL 32044 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

03/25/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGISTER, FREEMAN III
Address: HAMPTON
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: GRIFFIS, CLIFF
Address: ROUTE 3 BOX 1604
City-St-Zip: STARKE, FL 32091

Title: S () Delete
Name: FUTCH, STEVEN, P.,
Address: 514 EAST NONA STREET
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: PETELLE, KENT
Address: 1715 E. CALL ST.
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: BUEHNE, JIM
Address: 1586 NE 153RD STREET
City-St-Zip: STARKE, FL 32091

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGISTER, FREEMAN III
Address: 9138 SW 71ST AVE
City-St-Zip: HAMPTON, FL 32044 US

Title: D (X) Change () Addition
Name: GRIFFIS, CLIFF
Address: ROUTE 3 BOX 1604
City-St-Zip: STARKE, FL 32091 US

Title: S (X) Change () Addition
Name: FUTCH, STEVE P
Address: 514 EAST NONA STREET
City-St-Zip: STARKE, FL 32091 US

Title: D (X) Change () Addition
Name: PETELLE, KENT
Address: 2673 SR 230 EAST
City-St-Zip: STARKE, FL 32091 US

Title: D (X) Change () Addition
Name: BUEHNE, JIM
Address: 1586 NE 153RD STREET
City-St-Zip: STARKE, FL 32091 US

Title: T () Change (X) Addition
Name: EAVES, CAROLYN
Address: 613 COLLY RD.
City-St-Zip: STARKE, FL 32091 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: FREEMAN REGISTER III

Electronic Signature of Signing Officer or Director

P

03/25/2008

Date