2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17877

Entity Name: SOUTH SUMTER EVERGREEN CEMETERY ASSOCIATION, INC.

FILED Apr 24, 2004 Secretary of State

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

P.O. BOX 577, FINKLEY STREET
BUSHNELL, FL 33513
P.O. BOX 1073, FINKLEY STREET
BUSHNELL, FL 33513
US

Current Mailing Address: New Mailing Address:

P.O. BOX 577, FINKLEY STREET
BUSHNELL, FL 33513

P.O. BOX 1073, FINKLEY STREET
BUSHNELL, FL 33513

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, RICHARD L.

POST OFFICE BOX 577, FINKLEY STREET
BUSHNELL, FL 33513 US

GRAHAM, ROBERT P
308 SOUTH PINE STREET
BUSHNELL, FL 33513 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: ROBERT GRAHAM 04/24/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 GRAHAM, ROBERT,
 Name:
 GRAHAM, ROBERT MR.

Address: 308 SOUTH PINE STREET
City-St-Zip: BUSHNELL, FL 33513
Address: 308 SOUTH PINE STREET
City-St-Zip: BUSHNELL, FL 33513 US

Title: D () Delete Title: T/D (X) Change () Addition Name: HALL, JAMES MR.

 Address:
 CR 727-11423 N/A
 Address:
 11423 CR-727

 City-St-Zip:
 WEBSTER, FL 33597
 City-St-Zip:
 WEBSTER, FL 33597 US

itle: D/S () Delete Title: D (X) Change ()

 Title:
 D/S
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BRADLEY, RICHARD
 Name:
 TAYLOR, GEORGE M MR.

 Address:
 P.O. BOX 577, FINKLEY ST N/A
 Address:
 173 JEFFERSON STREET

Address: P.O. BOX 577, FINKLEY ST N/A Address: 173 JEFFERSON STREET
City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: CENTER HILL, FL 33514 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TAYLOR, GEORGE M
 Name:
 STEPHENS, CARL MR.

 Address:
 173 JEFFERSON ST
 Address:
 6608 CR-476A

City-St-Zip: CENTER HILL, FL 33514 City-St-Zip: BUSHNELL, FL 33513 US

 $\label{eq:title:def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{F.S} \qquad \mbox{(X) Change () Addition}$

 Name:
 STEPHENS, CARL
 Name:
 STEELE, MAE W MS.

 Address:
 C476 A 6608
 Address:
 11423 CR-727

City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: WEBSTER, FL 33597 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT GRAHAM P/D 04/24/2004