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FILED
May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N38113 (9)
1. Corporation Name
BLOOMINGDALE COOPERATIVE CEMETERY COMPANY



Principal Place of Business % PATRICIA COOLEY 3212 PEARSON RD. VALRICO FL 33594	Mailing Address % PATRICIA COOLEY 3212 PEARSON RD. VALRICO FL 33594-8051
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3. Date Incorporated or Qualified 05/11/1990	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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4. FEI Number 59-2958383	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**COOLEY, PATRICIA
3212 PEARSON RD.
VALRICO FL 33594**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	JOSEPH, HELEN E	
STREET ADDRESS	604 CLAY CT	
CITY - ST - ZIP	BRANDON FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MARTIN, CANDI	
STREET ADDRESS	3202 LITHIA RD	
CITY - ST - ZIP	VALRICO FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	DIXON, MARY ELLEN	
STREET ADDRESS	1522 BLUETAIL DRIVE	
CITY - ST - ZIP	BRANDON FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	COOLEY, PATRICIA	
STREET ADDRESS	3212 PEARSON ROAD	
CITY - ST - ZIP	VALRICO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FOWLER, JAMES O.	
STREET ADDRESS	P.O. BOX 53 N/A	
CITY - ST - ZIP	DURANT FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WATERS, WYLEY	
STREET ADDRESS	P.O. BOX 532 N/A	
CITY - ST - ZIP	DURANT FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Patricia Cooley* 4/27/97

CP2E037 (9/96)