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Jan 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N38497** (6)

1. Corporation Name

AVON PARK CEMETERY ASSOCIATION

Principal Place of Business

Mailing Address

%ROBERT HENDERSON
591 NO. HWY 27
AVON PARK FL 33825
US

%ROBERT HENDERSON
29 EAST WALNUT STREET
AVON PARK FL 33825

3. Date Incorporated or Qualified

06/07/1990

4. FEI Number

59-0751585

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDERSON, ROBERT
29 EAST WALNUT STREET
AVON PARK FL 33825

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 817.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	HENDERSON, ROBERT	
STREET ADDRESS	29 EAST WALNUT ST	
CITY-ST-ZIP	AVON PARK FL	

TITLE	V	☒ DELETE
NAME	SHAW, ANNA DEE	
STREET ADDRESS	2600 S. LAKE DENTON DR.	
CITY-ST-ZIP	AVON PARK FL	

TITLE	D	☐ DELETE
NAME	BORDER, GEORGE	
STREET ADDRESS	860 N. LAKE AVENUE	
CITY-ST-ZIP	AVON PARK FL	

TITLE	D	☐ DELETE
NAME	MIRACLE, THEDA	
STREET ADDRESS	64 N. HIGHLANDS AVE.	
CITY-ST-ZIP	AVON PARK FL	

TITLE	D	☒ DELETE
NAME	TONDEE, PAULINE	
STREET ADDRESS	1103 WEST PLEASANT ST	
CITY-ST-ZIP	AVON PARK FL	

TITLE	ST	☒ DELETE
NAME	AKELSEN, BETTY	
STREET ADDRESS	905 WEST PLEASANT ST	
CITY-ST-ZIP	AVON PARK FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	Wicker, Gerald R.
2.3 STREET ADDRESS	301 N. Verona Ave.
2.4 CITY-ST-ZIP	Avon Park, Fl. 33825

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Caraberis, Margaret M.
5.3 STREET ADDRESS	17 N. Highlands Ave.
5.4 CITY-ST-ZIP	Avon Park, Fl. 33825

6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	ST
6.3 STREET ADDRESS	Talley, Diane D.
6.4 CITY-ST-ZIP	309 S. Central Ave.

14. I 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: *[Signature]* **REQUIRED**

1-15-98 (94)453-4141

CR2E037 (10/97)