2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38497

FILED Feb 20, 2011 Secretary of State

Entity Name: AVON PARK CEMETERY ASSOCIATION

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

AVON PARK CEMETERY ASSOC 591 N US 27 HWY AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

PO BOX 27 AVON PARK, FL 33826

FEI Number: 59-0751585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDERSON, ROBERT WARD, BARBARA H
29 EAST WALNUT STREET 2301 N THOMAD RD
AVON PARK, FL 33825 US AVON PARK, FL 33825 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: BARBARA H WARD 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 MENEELY, DIANA R

 Address:
 402 N DOVER RD

 City-St-Zip:
 AVON PARK, FL 33825 US

Title: D

Name: WICKER, GERALD R Address: 301 N VERONA AVE City-St-Zip: AVON PARK, FL 33825

Title: VP

Name: WELCH, FRANKLIN
Address: 804 ARMISTEAD ST
City-St-Zip: AVON PARK, FL 33825 US

Title: F

 Name:
 WARD, BARBARA H

 Address:
 2301 N THOMAS RD

 City-St-Zip:
 AVON PARK, FL 33825 US

Title:

 Name:
 CARABERIS, MARGARET M

 Address:
 17 A MIRACLE AVE

 City-St-Zip:
 AVON PARK, FL 33825 US

Title: [

 Name:
 MIRACLE, THEDA

 Address:
 64 A MIRACLE WAY

 City-St-Zip:
 AVON PARK, FL 33825 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: DIANA R MENEELY SEC 02/20/2011