

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42181

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: LADY LAKE CEMETERY ASSOCIATION, INC.

**Current Principal Place of Business:**

POST OFFICE BOX 1677  
LADY LAKE, FL 32159

**New Principal Place of Business:**

1400 CR 466  
LADY LAKE, FL 32159

**Current Mailing Address:**

POST OFFICE BOX 1677  
LADY LAKE, FL 32159

**New Mailing Address:**

FEI Number: 59-2152325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ANDERSON, PAUL S.  
2625 GRIFFINVIEW DR.  
LADY LAKE, FL 32159      US

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

USSERY, JAMES  
1341 SPRING LAKE ROAD  
FRUITLAND PARK, FL 34731      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: JAMES USSERY

01/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: ANDERSON, GARY E.,  
Address: 201 EAST LADYLAKE BLVD  
City-St-Zip: LADY LAKE, FL

Title: D      ( ) Delete  
Name: MORRIS, DONNA  
Address: 2713 GRIFFIN AVE.  
City-St-Zip: LADY LAKE, FL

Title: D      ( ) Delete  
Name: BURTON, JOHN  
Address: 156 E HERMOSA ST  
City-St-Zip: LADY LAKE, FL 32159

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: ANDERSON, GARY E.,  
Address: 201 EAST LADYLAKE BLVD  
City-St-Zip: LADY LAKE, FL 32159

Title: D      (X) Change ( ) Addition  
Name: MORRIS, DONNA  
Address: 2713 GRIFFIN AVE.  
City-St-Zip: LADY LAKE, FL 32159

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P      ( ) Change (X) Addition  
Name: USSERY, JAMES  
Address: 1341 SPRING LAKE ROAD  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SEC      ( ) Change (X) Addition  
Name: ANDERSON, RANDA  
Address: 201 E. LADY LAKE BLVD  
City-St-Zip: LADY LAKE, FL 321159

Title: VP      ( ) Change (X) Addition  
Name: ANDERSON, PAUL S  
Address: 2625 GRIFFIN VIEW DR  
City-St-Zip: LADY LAKE, FL 32159

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: JAMES USSERY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date