

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42181

FILED
Jan 18, 2010
Secretary of State

Entity Name: LADY LAKE CEMETERY ASSOCIATION, INC.

Current Principal Place of Business:

1400 CR 466
LADY LAKE, FL 32159

New Principal Place of Business:

400 WEST MCCLENDON ST.
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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JAMES USSERY

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date