2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42181

FILED Jan 07, 2011 Secretary of State

Entity Name: LADY LAKE CEMETERY ASSOCIATION, INC.

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

400 WEST MCCLENDON ST. LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

US

POST OFFICE BOX 1677 LADY LAKE, FL 32159

FEI Number: 59-2152325 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:

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

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: [

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:

 Name:
 BURTON, JOHN

 Address:
 156 E HERMOSA ST

 City-St-Zip:
 LADY LAKE, FL 32159

Title: F

Name: USSERY, JAMES

Address: 1341 SPRING LAKE ROAD City-St-Zip: FRUITLAND PARK, FL 34731

Title: SEC
Name: VAGA, ROSE
Address: 105 FIRST ST.

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 DP 01/07/2011