2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42938

FILED Jan 12, 2011 Secretary of State

Entity Name: MARTIN VANBUREN VANNESS FAMILY CEMETERY ASSOCIATION/CORPORATION

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

360 CROFT AVENUE INVERNESS, FL 34452

US

Current Mailing Address: New Mailing Address:

PO BOX 226

LECANTO, FL 34460 US

FEI Number: 59-3070614 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:

VAN NESS, THOMAS M JR. ESQ 1205 N. MEETING TREE BLVD. CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HINKLE, DAVID M

 Address:
 3551 NE 150TH AVE.

 City-St-Zip:
 WILLISTON, FL 32696

Title: D

Name: NAYLOR, DOUGLAS Address: PO BOX 226 City-St-Zip: LECANTO, FL 34460

Title:

Name: CROFT, DAVID

Address: 3680 W STARLIGHT PATH City-St-Zip: LECANTO, FL 34461

Title: D

Name: CHAPPELL, CARLTON
Address: 2031 HILL-N-DALE NORTH
City-St-Zip: TALLAHASSEE, FL 32317

Title: D

 Name:
 VAN NESS, WALTER R

 Address:
 4881 E. VANNESS RD.

 City-St-Zip:
 HERNANDO, FL 34442

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: DOUGLAS D. NAYLOR D 01/12/2011