2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 03, 2004 8:00 am DOCUMENT # N49158 **Secretary of State** 1. Entity Name 06-03-2004 90003 029 ****61.25 THE GRIFFIS FAMILY CEMETARY ASSOCIATION, INC. Mailing Address Principal Place of Business 13556 SE 100A 13556 SE 100A **54056547** STARKE FL 32091 STARKE FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 26-3693175 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, JOHN S. Street Address (P.O. Box Number is Not Acceptable) 486 NORTH TEMPLA AVE STARKE FL 32091 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition GRIFFIS, KENNETH NAME NAME **ROUTE 3, BOX 1648** STREET ADDRESS STREET ADDRESS STARKE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition GRIFFIN, LAWRENCE L / NAME NAME RT 3 BOX 1648 STREET ADDRESS STREET ADDRESS STARKE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition Change GRIFFIS, LUTHER D NAME NAME RT 3 BOX 1648 STREET ADDRESS STREET ADDRESS STARKE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE CURTIS, WANDA NAME NAME RT 3 BOX 1638 STREET ADDRESS STREET ADDRESS STARKE FL CITY-ST-ZIP CiTY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if 904-964-6183

SIGNING OFFICER OF DIRECTOR