2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000462

FILED Apr 06, 2009 Secretary of State

Entity Name: ST. AUGUSTINE CEMETERY ASSOCIATION, INC.

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

505 N RODRIQUEZ STREET ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

7545 CENTURION PKWY UNIT 301 JACKSONVILLE, FL 32256 US

FEI Number: 59-0432160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROOT, RICHARD D ROOT, RICHARD D PRES
8444 STABLES ROAD

JACKSONVILLE, FL 32256 US

ROOT, RICHARD D PRES
8444 STABLES ROAD
JACKSONVILLE, FL 32256 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: RICHARD D. ROOT 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DCTP () Delete Title: DCTP (X) Change () Addition

 Name:
 ROOT, RICHARD D.
 Name:
 ROOT, RICHARD D.

 Address:
 8444 STABLES ROAD
 Address:
 8444 STABLES ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: D () Delete Title: () Change () Addition

 Name:
 BLAYLOCK, MARK C
 Name:

 Address:
 2699 BLOSSOM TRAIL EAST
 Address:

 City-St-Zip:
 BLACKSBURG, VA 24060
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CARTER, ELAINE J
 Name:

 Address:
 8019 ACORN RIDGE ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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: RICHARD D. ROOT PRES 04/06/2009