2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # N99000000431 1. Entity Name 04-13-2006 90289 015 ****61.25 LEESBURG CEMETERIES, INC. Principal Place of Business Mailing Address 306 THOMAS AVENUE LEESBURG FL 34748 POST OFFICE BOX 490804 LEESBURG FL 34749-0804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-0652249 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DODGE, MARY L Street Address (P.O. Box Number is Not Acceptable) 22562 W. LOOP ROAD **GROVELAND FL 34736** City Zip Code FL 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, typed 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 Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Delete THILE Change TITLE D Addition DODGE, MARY L NAME NAME John Batsch STREET ADDRESS P.O. BOX 526 STREET ADDRESS 19 Ginger Cir. OKAHUMPKA FL 34762-0526 CITY-ST-ZIP CITY-ST-ZIP Leesburg, FL 34748 ST TITLE ☐ Delete TITLE Addition WHITE, LUCIA G NAME NAME Diane Hepburn 117 W STERLING WAY STREET ADDRESS STREET ADDRESS 1035 Veech Rd. LEESBURG FL 34788 CITY-\$1-7/P CITY-ST-7IP Leesburg, FL 34748 ☐ Change _ • • Addition TITLE Delete _ TITLE HALL, PAT NAME NAME Meredith M. Kirste STREET ADDRESS P.O. BOX 491706 STREET ADDRESS 803 E. Dixie Ave. CITY-ST-ZIP LEESBURG FL 34749-1706 CITY-ST-ZIP Leesburg, FL 34748 ☐ Delete ☐ Change TITLE TITLE ☐ ★Addition NAME FAHS, GLORIANNE NAME Clyde White STREET ADDRESS 1307 S. EIGHTH ST. STREET ADDRESS 1110 Carlton LEESBURG FL 34748 CITY-ST-ZIP CITY-ST-ZIP Leesburg, FL 34748 TITLE ☐ Delete TITLE Change ☐ Addition STIVENDER, JIM NAME NAME 1415 PARK HOLLAND RD STREET ADDRESS STREET ADDRESS LEESBURG FL 34748 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change Addition DORRIS, GORDON 2609 W COLONIAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARY

PRESIDENT

04-07-06

352-326-9085

PRESIDENT

FILED

04-07-06 352-326-9085