2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #730139

1. Entity Name

TILLOTSON FAMILY CEMETARY, INC.



FILED
May 12, 2008 08:00 AN
Secretary of State

Principal Place of Business

Mailing Address

13330 SINGLETON ST. JACKSONVILLE, FL 32225 US 13330 SINGLETON ST. JACKSONVILLE, FL 32225

US



05062008 No Chg-NP

CR2E037 (4/06)

4,	FEI Number		Applied For
	59-1578482		Not Applicable
5.	Certificate of Status Desired	\$8.7 Fee R	Additional iired

6. Name and Address of Current Registered Agent

NANCY L. PEIFFER 13330 SINGLETON ST. JACKSONVILLE, FL 32225

DO NOT WRITE IN THIS SPACE

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 tit	le if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE				
D	Filing Fee is \$61.25 ue by September 12, 2008	9. Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	V00000950863 06/04/08-80008-021 61.25				
10.	OFFICERS AND DIR	CTORS		,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHANNON, CLARENCE C 13270 SINGLETON ST. JACKSONVILLE, FL 32225								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, ANDREW 1415 BROAD ST MAYPORT, FL								
TITLE D OGRAM, MILDRED K. STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL TITLE D COPPER, MILLARD STREET ADDRESS 876 PIONEER DR. ATLANTIC BEACH, FL 32233				DO NOT WRITE IN THIS SPACE					
									TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, RANDY 4641 RIBAULT PARK RD MAYPORT, FL				•				
12. I hereby o	certify that the information supplied with this	filing does not qualify for the exe	mptions col	ntained in Chapter 11	9, Florida Statutes. I further certify that the information				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 617.

CICNATI IDE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-8-08 (904)221-3939