

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730139

FILED
Apr 20, 2011
Secretary of State

Entity Name: TILLOTSON FAMILY CEMETARY, INC.

Current Principal Place of Business:

13330 SINGLETON ST.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

13330 SINGLETON ST.
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-1578482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: SHANNON, CLARENCE C
Address: 13270 SINGLETON ST.
City-St-Zip: JACKSONVILLE, FL 32225

Title: V
Name: THOMPSON, ANDREW
Address: 1415 BROAD ST
City-St-Zip: MAYPORT, FL

Title: D
Name: OGRAM, MILDRED K.
Address: 1820 SEVILLA BLVD., UNIT 205
City-St-Zip: ATLANTIC BEACH, FL

Title: D
Name: COPPER, MILLARD
Address: 876 PIONEER DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: PEIFFER, NANCY L
Address: 13330 SINGLETON ST
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: THOMPSON, RANDY
Address: 4641 RIBAUT PARK RD
City-St-Zip: MAYPORT, FL

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: NANCY L PEIFFER

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date