2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759911

Entity Name: MARCO ISLAND CEMETERY, INC.

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Current Principal Place of Business:

489 W. ELKCAM CIRCLE MARCO ISLAND, FL 34145

Current Mailing Address:

489 W. ELKCAM CIRCLE MARCO ISLAND. FL 34145 US

FEI Number: 59-2222856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCULLEY, THOMAS C 489 WEST ELKCAM CIRCLE MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC5994402886

Officer/Director Detail:

Title P Title VP

Name MCCULLEY, THOMAS C Name MURPHY, FRANK

Address 1190 EMBER COURT Address 1195 TWIN OAK COURT

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

Title D Title D

Name DOERINGER, PAUL Name GOLDMAN, ARNOLD

Address 1080 SO. COLLIER BLVD., #11 Address 14700 CRANBERRY COURT

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: NAPLES FL 34114

Title D Title D

Name LANSDOWN, ROY Name ROACH, ERIC

Address 1370 AUBURNDALE Address 378 NO. COLLIER BLVD.

City-State-Zip: MARCO ISLAND FL 34145

City-State-Zip: MARCO ISLAND FL 34145

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: THOMAS C. MCCULLEY

PRESIDENT

01/26/2016