2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018194

FILED Jan 28, 2010 Secretary of State

Entity Name: HIGHLAND MEMORIAL PARK ASSOCIATION

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

1515 NE 3RD ST OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

1515 NE 3RD STREET OCALA, FL 34470 US

FEI Number: 59-0770182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAXLEY, MICHELINE G 910 S.E. SILVER SPRINGS BLVD. OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAXLEY, JUSTIN N Address: 910 SILVER SPRINGS BLVD

City-St-Zip: OCALA, FL

Title: VP

Name: BAXLEY, DENNIS K Address: 910 SILVER SPRINGS BLVD

City-St-Zip: OCALA, FL

Title: ST

Name: BAXLEY, MICHELINE G Address: 910 SE SILVER SPRINGS BLVD

City-St-Zip: OCALA, FL 34470

Title:

Name: BAXLEY, MICHELINE G Address: 910 SE SILVER SPRINGS BLVD

City-St-Zip: OCALA, FL 34470

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN BAXLEY P 01/28/2010