

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291883

FILED
Mar 23, 2009
Secretary of State

Entity Name: FOREST LAWN MEMORIAL GARDENS CEMETERY OF LAKE CITY, FLORIDA

Current Principal Place of Business:

264 SW FOREST LAWN WAY
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 783
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-1296527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRY, SR., THEODORE L
264 SW FOREST LAWN WAY
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

GUERRY, SR., THEODORE L
3596 S U. S. HWY 441
LAKE CITY, FL 32025 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRY, AMY B
Address: 264 SW FOREST LAWN WAY
City-St-Zip: LAKE CITY, FL 32025

Title: ST () Delete
Name: GUERRY, THEODORE L SR.
Address: 264 SW FOREST LAWN WAY
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRY, AMY B
Address: 3596 S. U. S. HWY 441
City-St-Zip: LAKE CITY, FL 32025

Title: ST (X) Change () Addition
Name: GUERRY, THEODORE L SR.
Address: 3596 S. U.S. HWY 441
City-St-Zip: LAKE CITY, FL 32025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AMY B. GUERRY

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date