

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702071

FILED
Mar 31, 2009
Secretary of State

Entity Name: FLORIDA CEMETERY ASSOCIATION, INC.

Current Principal Place of Business:

9013 SW 78 PL
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561008
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-1694817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, PHILLIP LLOYD
9013 SW 78 PL
MIAMI, FL 33156 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: SD () Delete
Name: COLEMAN, PHILLIP LLOYD
Address: 9013 SW 78 PL
City-St-Zip: MIAMI, FL 33152

Title: D () Delete
Name: USELTON, MIKE
Address: 3904 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: VPD () Delete
Name: KNOPKE, KEENAN
Address: 1750 CURLEW RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: TERRY, ROBERT
Address: 1717 BOGGI CREEK RD.
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: JENKINS, LARRY
Address: 400 WOODLAWN AVE
City-St-Zip: GOTHA, FL 3473

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DANIELS, DAVID
Address: 7303 BABCOCK ST S.E.
City-St-Zip: PALM BAY, FL 32909

Title: PPD () Change (X) Addition
Name: KINZER, DOUGLAS
Address: 1930 SW 10 ST
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Change (X) Addition
Name: GILMORE, DEBORAH
Address: 106 KNOWLWOD ESTATES DR
City-St-Zip: ORMOND BEACH, FL 32174

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

SIGNATURE: PHILLIP COLEMAN

Electronic Signature of Signing Officer or Director

SEC/

03/31/2009

_____ Date