2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2004 08:00 AM Secretary of State **DOCUMENT # 702081** CONWAY CEMETERY FOUNDATION INC Principal Place of Business Mailing Address 3401, S. CONWAY ROAD 3401 S. CONWAY ROAD ORLANDO, FL 32812-7601 ORLANDO, FL 32812-7601 05242004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0965751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, WAYNE DO NOT WRITE 3556 COUNTRY LAKES DR ORLANDO, FL 32812 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if spolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees VQQQQ017Q128 OFFICERS AND DIRECTORS 10. TITLE HUDSON, WAYNE STREET ADDRESS 3556 COUNTRY LAKES DR CHY-ST-21P ORLANDO, FL 32812 TITLE GIVENS, RANDY STREET ADDRESS 3725 GATLAN WOODS DR CITY-ST-ZIP ORLANDO, FL 32812 TITLE SD NAME PARRISH, MARGARET STREET ADDRESS 3681 CONWAY GARDENS RD DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32806 IN THIS SPACE TO NAME VOELPEL, JOHN III STREET ADDRESS 3201 BURCHFIELD AVE CITY-SI-ZIP ORLANDO, FL 328126804 TOTALE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplier field in the analysis of 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 in Block 10 or Block 11 if charged, or on an attacking number an address, with all among the empowered.

SIGNATURE:

FILED