2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90194 009 ****61.25 **DOCUMENT #702081** CONWAY CEMETERY FOUNDATION INC 40068442 Principal Place of Business Mailing Address 3401 S. CONWAY ROAD 3401 S. CONWAY ROAD ORLANDO, FL 32812-7601 ORLANDO, FL 32812-7601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 59-0965751 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDSON, WAYNE Street Address (P.O. Box Number is Not Acceptable) 3556 COUNTRY LAKES DR ORLANDO, FL 32812 City Zip Code FL 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D Givens, Randy 3725, Gatlin Woods PD TITLE TITLE **Z** Delele HUDSON, WAYNE NAME NAME STREET ADDRESS 3556 COUNTRY LAKES DR STREET ADDRESS CITY - ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP VD HUDSON, Wayned Change 3556 Coyntry Laker Dr. Orlando, FL 72812 ☐ Addition TITLE **Z** Delete TITLE NAME GIVENS, RANDY NAME 3725 GATLAN WOODS DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32812 CITY-ST-ZIP SD TITLE Addition TITLE PARRISH, MARGARET NAME NAME 3681 CONWAY GARDENS RD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32806 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VOELPEL, JOHN III NAME NAME 3201 BURCHFIELD AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 328126804 CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not adalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accuracy and that my 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 of this tee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemee of the corporation or the receiver of the changed, or on an attachment with John A. Vockod II addres

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

Delete

Change

Addition

FILED