

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702081

FILED
Mar 28, 2009
Secretary of State

Entity Name: CONWAY CEMETERY FOUNDATION INC

Current Principal Place of Business:

3401 S. CONWAY ROAD
ORLANDO, FL 328127601

New Principal Place of Business:

Current Mailing Address:

3401 S. CONWAY ROAD
ORLANDO, FL 328127601

New Mailing Address:

FEI Number: 59-0965751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, WAYNE
3556 COUNTRY LAKES DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

GIVENS, RANDY L
3725 GATLIN WOODS DR.
ORLANDO, FL 32812 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: RANDY L. GIVENS

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HUDSON, WAYNE
Address: 3556 COUNTRY LAKES DR
City-St-Zip: ORLANDO, FL 32812

Title: PD () Delete
Name: GIVENS, RANDY
Address: 3725 GATLAN WOODS DR
City-St-Zip: ORLANDO, FL 32812

Title: TD () Delete
Name: VOELPEL, JOHN III
Address: 3201 BURCHFIELD AVE
City-St-Zip: ORLANDO, FL 328126804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RANDY L. GIVENS

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date