

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702757

FILED
Feb 21, 2012
Secretary of State

Entity Name: SAMPSON CEMETERY INCORPORATED

Current Principal Place of Business:

1600 LEO MAGUIRE ROAD
SAINT AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

3151 STRATTON BLVD
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-6583523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, STEVE
19 OLD MISSION AVE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ALEXANDER, J. STEPHEN
19 OLD MISSION AVE
SAINT AUGUSTINE, FL 32084 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: J. STEPHEN ALEXANDER

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRATTON, RUFUS
Address: 3151 STRATTON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VP
Name: PONCE, DARYL
Address: 356 SHAMROCK RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S
Name: SANCHEZ, GERALDINE
Address: 4402 CROOKED CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: BLOCKER, JANE
Address: 3333 S.R. 207
City-St-Zip: ELKTON, FL 32033

Title: D
Name: WILLIAMS, AGNITA
Address: 11400 OLD ST. AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: BENNETT, TERRENE
Address: 10150 TERRELL PAPPY RD.
City-St-Zip: JACKSONVILLE, FL 32259

I hereby 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 all other like empowered.

SIGNATURE: RUFUS STRATTON

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date

SAMPSON CEMETERY INCORPORATED
3151 Stratton Blvd.
St. Augustine, FL 32095

702757
2/21/12

TO: STATE OF FLORIDA
DIVISION OF CORPORATIONS

RE: SAMPSON CEMETERY INCORPORATED
DOCUMENT NUMBER: 702757
ANNUAL REPORT RECEIPT NUMBER: 3561073394

FAX NO: (850) 245-6017

DATE: February 21, 2012

THIS FAX CONSISTS OF A TOTAL OF (0) ADDITIONAL PAGES. IF YOU DO NOT RECEIVE ALL OF THE PAGES, OR IF YOU ENCOUNTER ANY PROBLEMS, PLEASE REPORT THEM TO OUR OFFICE AT 904-824-8788. ASK FOR TADZIA.

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MESSAGE:

Dear Sir or Madame:

Please add the following additional individuals to our Annual Report:

Title: Director
Name: Cindy Dyess
Address: 261 Cornell Road
St. Augustine, FL 32086

Title: Director
Name: Hampton Mickler
Address: 864 Queen Road
St. Augustine, FL 32086

Title: Director
Name: Johnny Vogel
Address: 4835 Vogel Road
St. Augustine, FL 32092

Sincerely,

Rufus Stratton, President