2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703640

FILED Apr 01, 2009 Secretary of State

Entity Name: THE EVERGREEN CEMETERY ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

4535 MAIN ST

JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

4535 MAIN ST

JACKSONVILLE, FL 32206

FEI Number: 59-0236878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUELLER, RICHARD L 4535 MAIN ST

JACKSONVILLE, FL 32206 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MARVIN, GUY III Name: BRYAN, SIMPSON JR

Address: 4741 PIRATES BAY DRIVE Address: 4861 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210 US City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: SIMPSON, BRYAN JR. Name: J. MICHAEL, HUGHES
Address: 4861 ORTEGA BLVD. Address: 2358 RIVERSIDE AVENUE # 201

 Address:
 4861 ORTEGA BLVD.
 Address:
 2358 RIVERSIDE AVENUE # 201

 City-St-Zip:
 JACKSONVILLE, FL 32210 US
 City-St-Zip:
 JACKSONVILLE, FL 32204 US

 Name:
 BEARD, WIRT A JR.
 Name:
 EDWARD, LANE W III

 Address:
 4595 ORTEGA BLVD.
 Address:
 1735 BEACH AVENUE

City-St-Zip: JACKSONVILLE, FL 32210 US City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: AST () Delete Title: () Change () Addition

 Name:
 MUELLER, R.L.,
 Name:

 Address:
 4535 MAIN ST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32206
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HUGHES, J. MICHAEL
 Name:
 WIRT, BEARD A JR

 Address:
 2358 RIVERSIDE AVENUE #204
 Address:
 4595 ORTEGA BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32204 US
 City-St-Zip:
 JACKSONVILLE, FL 32210 US

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: RICHARD L. MUELLER AST 04/01/2009