2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT #704235** 1. Entity Name JONES CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 408 P.O. BOX 408 CALLAHAN, FL 32011 CALLAHAN, FL 32011 04272008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1027988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent TERRELL, LUCY E DO NOT WRITE 55404 TERRELL FARMS RD. CALLAHAN, FL 32011 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 05/27/08-80077-010 61.25 TITLE NAME HAILEY, JOHN STREET ADDRESS POB 5035 CITY-ST-ZIP CALLAHAN, FL 32011 TITLE NAME **BECK, SIDNEY** STREET ADDRESS 43294 RATLIFF RD CITY-ST-ZIP CALLAHAN, FL 32011 TELLE NAME TERRELL, LUCY E STREET ADDRESS 55404 TERRELL FARMS RD DO NOT WRITE CITY-ST-ZIP CALLAHAN, FL 32011 TITLE IN THIS SPACE NAME HOWARD, SHIRLEY STREET ADDRESS POB 1391 CITY-ST-ZIP CALLAHAN, FL 32011

12. I hereby certify that the information supplied with this filing does not qualify 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 accurate 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 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

PAGE, CHARLIE

614766 RIVER RD

CALLAHAN, FL 32011

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP