2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714404

FILED Apr 19, 2012 Secretary of State

Entity Name: GRAND ISLAND CEMETERY, INC.

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

38314 ECHOLS RD LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

P O BOX 350004

GRAND ISLAND, FL 32735 US

FEI Number: 59-2596473 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:

MILTON, W.A. J 38314 ECHOLS ROAD LEESBURG, FL 34788 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:

Title: F

Name: BRACKMAN, JOHN
Address: 36648 S FISH CAMP RD
City-St-Zip: GRAND ISLAND, FL 32735

Title: D

Name: CASON, ROBERT Address: 740 WISLERIA AVE City-St-Zip: UMATILLA, FL 32784

Title:

Name: DURDEN, HOWARD C Address: 635 OLEANDER STREET City-St-Zip: MOUNT DORA, FL 32757

Title:

Name: GOTTFRIED, TED
Address: 1031 N MAGNOLIA CIR
City-St-Zip: EUSTIS, FL 32726

Title:

Name: MILTON, WILLIAM A JR Address: 38314 ECHOLS ROAD City-St-Zip: LEESBURG, FL 34788

Title:

 Name:
 APEDAILE, MARY

 Address:
 13812 DONOVAN LANE

 City-St-Zip:
 GRAND ISLAND, FL 32735

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: WILLIAM A MILTON, JR TREA 04/19/2012