2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717838

FILED Apr 09, 2011 Secretary of State

Entity Name: ASTOR PARK CEMETERY, INC.

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

22200 BLUE CREEK LODGE ROAD ASTOR, FL 32102

Current Mailing Address: New Mailing Address:

22200 BLUE CREEK LODGE ROAD ASTOR, FL 32102

FEI Number: 59-2869820 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:

HUTCHINSON, JOHN W 22200 BLUE CREEK LODGE ROAD ASTOR, FL 32102 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:

Γitle: V/D

Name: TRAPPE, EDWARD

Address: 22324 BLUE CREEK LODGE RD

City-St-Zip: ASTOR, FL 32102

Title: T/D

Name: HUNTSMAN, RUTH
Address: 21329 DARDEN ROAD
City-St-Zip: ASTOR, FL 32102

Title: S/D

Name: WOOD, ANN

Address: 56001 BLUE CREEK ROAD City-St-Zip: ASTOR, FL 32102

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: ANN WOOD S/D 04/09/2011