2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718491

FILED Jan 15, 2009 Secretary of State

Entity Name: MANDARIN CEMETERY, INCORPORATED

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|--------------------------------|---|--|--|
| 720 KOF ACKSON | RI ROAD NVILLE, FL 32257 | ' US | | | |
| Current Mailing Address: | | New Mailing Addres | New Mailing Address: | | |
| 720 KOF | RI ROAD | | | | |
| | NVILLE, FL 32257 | ' US | | | |
| El Numbe | r: 59-6197791 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| lame and | d Address of Cur | rent Registered Agent: | Name and Address | of New Registered Agent: | |
| FOLDS, S 8720 KOR IACKSON | | US | | | |
| | e named entity sub te of Florida. | omits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both | |
| SIGNATU | IRE: | | | | |
| | Electronic | Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ES TO OFFICERS AND DIRECTO | | |
| itle: lame: ddress: city-St-Zip: | PD () De JONES, LAWRENG 2209 BISHOP EST JACKSONVILLE, F | CE W TATES ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| itle: lame: ddress: city-St-Zip: | VPD () De MORROW, WILLIA 12260 MANDARIN JACKSONVILLE, F | AM S ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| ïtle: lame: ddress: city-St-Zip: | TD () De FOLDS, SAM J JR 3720 KORI ROAD JACKSONVILLE, F | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| itle: lame: .ddress: | D () De JETER, WILLIAM I 211 DRAYTON ISL GEORGETOWN, F | H JR. .AND RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| ity-St-Zip: | | | | | |
| city-St-Zip: litle: lame: ddress: city-St-Zip: | D () De WALSH, JOSPEH 14696 S. LONGVIE JACKSONVILLE, F | EW ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: SAM J FOLDS TD 01/15/2009