2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718491

FILED Jan 04, 2010 Secretary of State

Entity Name: MANDARIN CEMETERY, INCORPORATED

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

3720 KORI ROAD

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

3720 KORI ROAD

JACKSONVILLE, FL 32257 US

FEI Number: 59-6197791 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:

FOLDS, SAM J 3720 KORI ROAD

JACKSONVILLE, FL 32257 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: PD

 Name:
 JONES, LAWRENCE W

 Address:
 2209 BISHOP ESTATES ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: VPD

Name: MORROW, WILLIAM S Address: 12260 MANDARIN ROAD City-St-Zip: JACKSONVILLE, FL 32223

Title: TD

 Name:
 FOLDS, SAM J JR.

 Address:
 3720 KORI ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: [

Name: JETER, WILLIAM H JR.
Address: 211 DRAYTON ISLAND RD
City-St-Zip: GEORGETOWN, FL 32139

Title: D

Name: WALSH, JOSPEH

Address: 14696 S. LONGVIEW ROAD City-St-Zip: JACKSONVILLE, FL 32223

Title: SD

 Name:
 HOOVER, NANCY

 Address:
 12820 MANDARIN RD

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: SAM J FOLDS JR TD 01/04/2010