2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726410

FILED Jan 28, 2009 Secretary of State

Entity Name: KENANSVILLE CEMETERY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 100 LAKE MARION RD. KENANSVILLE, FL 34739 **Current Mailing Address: New Mailing Address:** P.O. BOX 85 KENANSVILLE, FL 34739 FEI Number: 59-2064739 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: DENKER, AL 1225 GRANT BASS RD KENANSVILLE, FL 34739 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition YATES, ROBERT Name: Name: 865 HARVEY RD. Address: Address: City-St-Zip: KENANSVILLE, FL 34739 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DENKER, AL Name: Address: 1225 GRANT BASS RD Address: City-St-Zip: KENANSVILLE, FL 34739 City-St-Zip: Title: () Delete Title: () Change () Addition ROWLAND, MARK Name: Name: 145 GRANT BASS RD Address: Address: City-St-Zip: KENANSVILLE, FL 34739 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HARVEY, LILLIANE Name: HARVEY, LILLIANE 505 HARVEY RD. Address: Address: 425 HARVEY RD. City-St-Zip: KENANSVILLE, FL 34739 City-St-Zip: KENANSVILLE, FL 34739 Title: () Delete Title: () Change () Addition PARTIN, LEE Name: Name: 925 N. CANOE CREEK ROAD Address: Address: City-St-Zip: KENANSVILLE, FL 34739 City-St-Zip: Title: () Delete Title: () Change () Addition HARVEY, LOLA Name: Name: Address: 205 S. POST OFFICE RD. Address: KENANSVILLE, FL 34739 City-St-Zip: City-St-Zip:

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: LILLIANE HARVEY S 01/28/2009