

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730820

FILED
Feb 17, 2009
Secretary of State

Entity Name: ALL SAINTS' CEMETERY, INC.

Current Principal Place of Business:

2303 NE SEAVIEW DR.
JENSEN BCH, FL 34957

New Principal Place of Business:

2303 NE SEAVIEW DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2303 NE SEAVIEW DR.
JENSEN BCH, FL 34957

New Mailing Address:

2303 NE SEAVIEW DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 59-1353034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, JANET C
107 SPRING LAKE CT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SMITH, WILLIAM R
10009 S INDIAN RIVER DRIVE
FORT PIERCE, FL 34982 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: WILLIAM R. SMITH

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REUTER, CLETUS
Address: 4224 SE HOME WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D () Delete
Name: LANGRAN, TONY
Address: 3364 SE E SNOW RD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete
Name: HANNA, JON
Address: 2545 TROPICAL EAST CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S () Delete
Name: ZIRON, FRANK
Address: 527 NE SILVER OAK TER
City-St-Zip: JENSEN BEACH, FL 34957

Title: DT () Delete
Name: STUBER, PRISCILLA
Address: 2092 SE PYRAMID RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D (X) Delete
Name: NICHOLAS, PHYLLIS
Address: 2022 SE PYRAMID RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, WILLIAM R
Address: 10009 S INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VP (X) Change () Addition
Name: LAQUERRE, RICHARD
Address: 2878 SE EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: S (X) Change () Addition
Name: CHURCHILL, CHARLOTTE
Address: 638 NE MARANTA TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: T (X) Change () Addition
Name: SMITH, WILLIAM R
Address: 10009 S INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: D (X) Change () Addition
Name: MCCOY, MIKE
Address: 444 SW KESTOR DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: () Change () Addition
Name:
Address:
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: MIKE MCCOY

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date