2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733063

FILED Apr 16, 2008 Secretary of State

Entity Name: INTERNATIONAL INDEPENDENT SHOWMEN'S CEMETERY ASSOCIATION, INC.

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

6915 RIVERVIEW DR. 6915 RIVERVIEW DR.

RIVERVIEW, FL 33569 RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

P.O. BOX 188

GIBSONTON, FL 33534 US

FEI Number: 23-7405685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCEWEN, DAVID B. 560 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33701 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:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 JEONNOTTE, PAUL
 Name:
 JEONNOTTE, PAUL

 Address:
 1603 PASADENA DR.
 Address:
 1603 PASADENA DR.

City-St-Zip: SEFFNER, FL 33584 City-St-Zip: SEFFNER, FL 33584 US

(X) Change () Addition Title: VD () Delete Title: VD SKRIVANIE, HELEN Name: SKRIVANIE, HELEN Name: Address: 1511 RIVERDRIVE Address: 1511 RIVERDRIVE City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SIKES, CAROL J
 Name:
 SIKES, CAROL J

 Address:
 6111 PALM AVENUE
 6111 PALM AVENUE

 City-St-Zip:
 GIBSONTON, FL 33534
 City-St-Zip:
 GIBSONTON, FL 33534 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 COBURN, MICHAEL
 Name:
 COBURN, MICHAEL

 Address:
 1603 PASADENA AVE.
 Address:
 1603 PASADENA AVE.

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 SEFFNER, FL 33584 US

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: CAROL J SIKES SEC 04/16/2008