

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2009
Secretary of State

DOCUMENT# 738819

Entity Name: SANTA FE CEMETERY, INC.

Current Principal Place of Business:

27047 41ST RD
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

27047 41ST RD
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 59-2163582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, RAY E
3259 W BRYANT AVE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

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: D () Delete
Name: DICKS, WALLACE
Address: 3323 256TH ST
City-St-Zip: O BRIEN, FL 32071

Title: TS () Delete
Name: SANDLIN, MYRTLE
Address: 27047 41ST RD.
City-St-Zip: BRANFORD, FL

Title: VP () Delete
Name: BRYANT, W E
Address: 6688 CABELLO DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: ROGERS, TIM
Address: 19415 N.W. HWY. 35 B
City-St-Zip: WILLISTON, FL 326964209

Title: P () Delete
Name: SANDLIN, VIRGIL
Address: P.O. BOX 85
City-St-Zip: CEDAR KEY, FL

Title: D () Delete
Name: COOP, ARCHIE
Address: 3906 256TH ST.
City-St-Zip: O'BRIEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGIL P. SANDLIN

P

07/01/2009

Electronic Signature of Signing Officer or Director

_____ Date