2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738819

FILED Feb 15, 2010 Secretary of State

Entity Name: SANTA FE CEMETERY, INC.

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

27047 41ST RD 26489 CR 49

BRANFORD, FL 32008 US BRANFORD, FL 32008 US

Current Mailing Address: New Mailing Address:

27047 41ST RD 26489 CR 49

BRANFORD, FL 32008 US BRANFORD, FL 32008 US

FEI Number: 59-2163582 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:

THOMAS, RAY E 3259 W BRYANT AVE WILLISTON, FL 32696 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: [

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

Title: TS

Name: WILLIAMS, LESLIE Address: 26489 CR 49

City-St-Zip: BRANFORD, FL 32008 US

Title: VP

 Name:
 BRYANT, W E

 Address:
 6688 CABELLO DR

 City-St-Zip:
 JACKSONVILLE, FL 32226

Title:

Name: ROGERS, TIM

Address: 19415 N.W. HWY. 35 B City-St-Zip: WILLISTON, FL 326964209

Title: F

Name: SANDLIN, VIRGIL P Address: P.O. BOX 85

City-St-Zip: CEDAR KEY, FL 32625

Title: [

 Name:
 COOP, ARCHIE

 Address:
 3906 256TH ST.

 City-St-Zip:
 O'BRIEN, FL 32071

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: VIRGIL P. SANDLIN P 02/15/2010