

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741233

FILED
Jan 21, 2010
Secretary of State

Entity Name: MARLER CEMETERY, INC.

Current Principal Place of Business:

C/O JOHN W. MOORE
427 CALHOUN AVENUE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

C/O JOHN MOORE
427 CALHOUN AVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-1806122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN, W
427 CALHOUN AVE
DESTIN, FL 32541 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: PD
Name: TAYLOR, CLEMENT L
Address: 738 BEACH DR
City-St-Zip: DESTIN, FL 32541

Title: D
Name: DESTIN, DEWEY E
Address: 777 SPRINGLAKE DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: TAYLOR, ROBERT
Address: 231 CALHOUN STREET
City-St-Zip: DESTIN, FL 32541 US

Title: ST
Name: MOORE, JOHN W
Address: 427 CALHOUN AVE
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: CHEEK, EVELYN
Address: 603 MIMOSA AVE
City-St-Zip: DESTIN, FL 32541 US

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: JOHN W. MOORE

ST

01/21/2010

Electronic Signature of Signing Officer or Director

Date