2008 NOT-FOR-PROFIT CORPORATION

Mar 03, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #741283** 03-03-2008 90191 034 ****61 25 WILLIAMS CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address 10550 FT. KING RD. 10550 FT. KING RD. DADE CITY, FL 33525 US DADE CITY, FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8833 HANDCART ROAD Suite, Apt. #, etc. 01052008 CR2E037 (12/06) Applied For FEI Number 59-1751134 City & State City & State Not Applicable EPHYRHILLS Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUMNER, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 14150 6 STREET DADE CITY, FL 33525 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TOTAL ☐ Change MLE ☐ Detete GASKIN, MONROE NAME NAME 10231 CURLEY ROAD STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP SAN ANTONIO, FL 33576 Change ☐ Addition TITLE SD ☐ Delete TITLE NAME BOHANNON, GLORIA NAME 10000 FT KING RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY, FL 33525 VICE PRESIDENT _ Change ___ Addition TD ☐ Delete TITLE TITLE DEW, WILBUR I. NAME NAME STREET ADDRESS STREET ADDRESS 10550 FT KING RD CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-7IP Delete TITLE TREASURER Change ■ Addition TENE GASKIN, DAVID NAME NAME 8833 HANDCART ROAD STREET ADDRESS 8833 HANDEART RD. STREET ADDRESS ZEPHYRHILLS FL 33545 ZEPHYRHILLS, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

Paskin DAVID W. GASKIN 2/25/2008