2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 12, 2007 08:00 AM DOCUMENT # 742720 **Secretary of State** 1. Entity Name BRADEN RIVER CEMETERY, INC. Principal Place of Business Mailing Address 1215 57TH ST E 1215 57TH ST E BRADENTON, FL 34208 US BRADENTON, FL 34208 US 07092007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1957530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELM, CORNELIA F. DO NOT WRITE 1215 57TH, ST. EAST BRADENTON, FL 34208 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TEELE STD NAME HELM, CORNELIA F. STREET ADDRESS 1215 57TH, ST.EAST CITY-ST-ZIP BRADENTON, FL TITLE NAME HELM, EGBERT JR. STREET ADDRESS 1215 57TH ST. E. U00000768330 CITY-ST-ZIP BRADENTON, FL 34208 07/12/07-80004-008 61.25 VPD उसस NAME HELM, POWELL STREET ADDRESS 3900 COUNTY LINE RD 675 DO NOT WRITE CRY-ST-ZIP BRADENTON, FL 34202 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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 like ampowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CORNELIA F. HELM