2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743605

FILED Apr 13, 2009 Secretary of State

Entity Name: NEW MONROVIA CEMETERY, INC.

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

4450 S.E. COVE ROAD P.O.BOX 903 PORT SALERNO, FL 34992 4450 S.E. COVE ROAD PORT SALERNO, FL 34992

Current Mailing Address:

New Mailing Address:

P.O.BOX 903

PORT SALERNO, FL 34992

FEI Number: 59-1986513 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:

PATTERSON, GERMAINE 4450 S.E. COVE ROAD PO BOX 903 PORT SALERNO, FL 34992 US PATTERSON, GERMAINE 4450 S.E. COVE ROAD PORT SALERNO EL 34992

PORT SALERNO, FL 34992 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: 04/13/2009

Electronic Signature of Registered Agent Date

Address:

City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PTD () Delete Title: Name: N

Name: PATTERSON, GERMAINE
Address: 7765 SE HILLTOP TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: SD () Delete Title: () Change () Addition

 Name:
 PATTERSON, GLORIA
 Name:

 Address:
 7765 SE HILLTOP TEN
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 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: GERMAINE PATTERSON PRES 04/13/2009