

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748110

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: HILLIARD COMMUNITY CEMETERY ASSOCIATION, INC.

## Current Principal Place of Business:

% VERNITA EDWARDS  
918 SOUTH 7TH ST.  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

% MARY G. WILLIAMS  
37185 RAILROAD STREET  
HILLIARD, FL 32046 US

## Current Mailing Address:

% VERNITA EDWARDS  
918 SOUTH 7TH ST.  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

% MARY G. WILLIAMS  
PO BOX 253  
HILLIARD, FL 32046 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DONLEY, JOHNNIE LEE  
1059 RAILROAD STREET  
HILLIARD, FL 32046 US

## Name and Address of New Registered Agent:

HUMPHREY, DONALD J  
37395 W. 7TH STREET  
HILLIARD, FL 32046 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: DONALD J. HUMPHREY

03/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: EDWARDS, VERNITA,  
Address: 918 SOUTH 7TH STREET  
City-St-Zip: FERNANDINA BCH, FL 0,

Title: CD ( ) Delete  
Name: DONLEY, JOHNNIE LEE,  
Address: 1059 RAILROAD ST.  
City-St-Zip: HILLIARD, FL

Title: PD ( ) Delete  
Name: CALHOUN, JOE SR.  
Address: 10247 ALLENE ROAD  
City-St-Zip: JACKSONVILLE, FL

Title: VP ( ) Delete  
Name: PETTYJOHN, BEATRICE,  
Address: 500 OXFORD ST.  
City-St-Zip: HILLIARD, FL 0,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPMG (X) Change ( ) Addition  
Name: HUMPHREY, DONALD J.,  
Address: 37395 W 7TH STREET  
City-St-Zip: HILLIARD, FL 32046 US

Title: AST ( ) Change (X) Addition  
Name: WILLIAM, MARY G,  
Address: 37185 RAILROAD STREET  
City-St-Zip: HILLIARD, FL 32046 US

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: MARY G. WILLIAMS

AST

03/21/2009

Electronic Signature of Signing Officer or Director

Date