2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748868

FILED Jan 08, 2009 Secretary of State

Entity Name: ROSE CEMETERY ASSOCIATION, INC.

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

312 E HARRISON ST

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

P O BOX 1634 P O.BOX 1634

TARPON SPRINGS, FL 346881634 TARPON SPRINGS, FL 34688

FEI Number: 26-3741061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUARTERMAN, ALFRED P/T
7704 GREYBRICH TERRACE
PORT RICHEY, FL 34668 US
QUARTERMAN, ALFRED P/T
7704 GREYBRICH TERRACE
PORT RICHEY, FL 34668 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: ALFRED QUARTERMAN 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PITTS, CLIFORD JR
 Name:
 PITTS, CLIFORD J D

 Address:
 PO BOX 1613
 Address:
 PO BOX 1613

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete Title: D (X) Change () Addition Name: COOPER, COSTELLA Name: EDWARDS, WILLIE D

 Address:
 PO BOX 751
 Address:
 620 TIMBER BAY COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 OLDSMAR,, FL 34677

Title: TD/T () Delete Title: TD/T (X) Change () Addition Name: WILSON, JANIE J, Name: WILLIAMS, JANIE J TD/T

Address: 320 HARRISON ST Address: 320 HARRISON ST

City-St-Zip: TARPON SPRINGS, FL 00000, City-St-Zip: TARPON SPRINGS,, FL 34689

() Delete Title: Р/Т Title: Р/Т (X) Change () Addition QUARTERMAN, ALFRED Name: Name: QUARTERMAN, ALFRED P/T 7704 GREYBRICH TERRACE 7704 GREYBIRCH TERRACET Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: PORT RICHEY,, FL 34688

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 HICKS, BOBBIE L
 Name:
 HICKS, BOBBIE L CD

 Address:
 426 OAKWOOD STREET
 Address:
 426 OAKWOOD STREET

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: D () Delete Title: D (X) Change () Addition
Name: MCNEAL, STANLEY Name: MCNEAL, STANLEY D

Address: 312 E MT LUTHER KING DR
City-St-Zip: TARPON SPRINGS, FL 34689
Address: 312 E MT LUTHER KING DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: ALFRED QUARTERMAN PRES 01/08/2009

Electronic Signature of Signing Officer or Director

Date