

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750253

FILED
Mar 15, 2011
Secretary of State

Entity Name: BETHLEHEM MEMORIAL CEMETERY, INC.

Current Principal Place of Business:

#3 ALBRITTON RD.
ALTURAS, FL 33820

New Principal Place of Business:

Current Mailing Address:

PO BOX 256
ALTURAS, FL 33820

New Mailing Address:

FEI Number: 59-2000854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, NICHOLAS F
3 ALBRITTON ROAD
ALTURAS, FL 33820 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MANUEL, GAIL A
Address: 4116 16TH AVE., W.
City-St-Zip: BRADENTON, FL

Title: VPD
Name: ALBRITTON, LOUISE
Address: 6655 ALBRITTON RD
City-St-Zip: MULBERRY, FL

Title: D
Name: BENTON, URIEL
Address: 624 NORTH OAK AVE
City-St-Zip: FT MEADE, FL

Title: TD
Name: ALBRITTON, NICHOLAS F
Address: #3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

Title: P
Name: WYNN, WILLIAM C
Address: 6516 BETHLEHEM RD.
City-St-Zip: MULBERRY, FL 33860

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS F. ALBRITTON

TD

03/15/2011

Electronic Signature of Signing Officer or Director

Date