

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758269

FILED
Apr 16, 2009
Secretary of State

Entity Name: GILLETTE CEMETERY, INC.

Current Principal Place of Business:

8911 36TH AVENUE E.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

% P.O. BOX 361
TERRA CEIA, FL 342500361

New Mailing Address:

% P.O. BOX 399
PALMETTO,, FL 34220 U.

FEI Number: 59-2165554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, C RAY III
1101 9TH AVE WEST
BRADENTON, FL 34205 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: V () Delete
Name: PEEPLES, DIANNE
Address: 2006 61TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: WOOTEN, C. H
Address: 903 59TH STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: THOMAS, JACK
Address: 307 7TH STREET W.
City-St-Zip: PALMETTO, FL 34221

Title: P () Delete
Name: ANDERSON, GEORGE R
Address: 2715 TERRA CEIA BAY BLVD # 306
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: HAYMAN, COUNCIL H
Address: 14180 85TH AVE. N.
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: HORNSBY, MARY AUDREY
Address: 2519 97 ST EAST
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PEEPLES, DIANNE
Address: 2006 61ST STREET EAST
City-St-Zip: PALMETTO, FL 34221

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

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

Title: () Change () Addition
Name:
Address:
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: GEORGE R. ANDERSON

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date