

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758269

FILED
Jan 24, 2011
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 399
PALMETTO,, FL 34220 U.

New Mailing Address:

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
Name: POWELL, VAUGHN
Address: 8712 36TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: P
Name: HELMER, VICTOR
Address: 4840 5TH AVE DR W
City-St-Zip: PALMETTO, FL 34221

Title: T
Name: GULLETT, JANICE
Address: 2211 56TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: S
Name: WILLIS, AMY C
Address: 10126 28TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: ALLIGOOD, MICHAEL
Address: 7702 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: HORNSBY, MARY AUDREY
Address: 2519 97 ST EAST
City-St-Zip: PALMETTO, FL 34221

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: AMY C. WILLIS

S

01/24/2011

Electronic Signature of Signing Officer or Director

Date