2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # 759911 1. Entity Name 04-25-2007 90182 047 ****61.25 MARCO ISLAND CEMETERY, INC. Principal Place of Business Mailing Address 489 W. ELKCAM CIRCLE MARCO ISLAND FL 34145 P.O. BOX 23 MARCO ISLAND FL 34146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2222856 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent $K \in U/M$ L. GRISSOM ZUMBRUN, PHOEBE V. Street Address (P.O. Box Number is Not Acceptable) 465 BALD EAGLE _ DELETE MABOO ISLAND FL 34145 8. 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. I am familiar with, and accept the obligations of registered agent. PASTOR SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 489 W. FLKCAM CIRCLE PO. BOX 23 TITLE HILE Change ☐ Addition NAME GRISSOM, KEVIN L NAME STREET ADORESS -21437 SHERIDAN RUN STREET ADDRESS CHY-SI-ZIP ESTERO FL 33928 MARCO ISLAWO, FL3414 CHY-ST-ZIP TITLE D ☐ Delete HHE Change ☐ Addition NAME EVANSON, MILTON L NAME STREET ADORESS 1958 SHEFFIELD STREET ADDRESS CHY+ST-ZIP MARCO ISLAND FL 34145 C||Y-ST-7<u>|P</u> HILE ☐ Delete ☐ Addition NAME NAME BOWEN, LESTER STREET ADDRESS 700 INLET DR STREET ADDRESS CITY - ST- ZIP CITY-ST ZIP MARCO ISLD FL 34145 TITLE ☐ Delete HHE Change ■ Addition NAME 489 W. ECKCAM CIR NAME WATERSGRISOM, BARBARA STREET ADDRESS 21497-CHERIDAN PHN STREET ADDRESS 0. Box 23 1<u>A2CO IS</u>LANO, FL 39146 CITY-ST-ZIP ESTERO PE 33928 CITY ST ZIP TITLE Delete TITLE Change Addition NAME HASSELL, BRIAN STREET ADDRESS 191 S BAHAMA STREET ADDRESS CITY - ST - ZIP MARCO ISLAND FL 34145 CHY ST 71P TIFLE Delete THUE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

KEUIN L. GRISSOM PASTOL

FILED