2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759911

Jul 10, 2012 Secretary of State

Entity Name: MARCO ISLAND CEMETERY, INC.

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

489 W. ELKCAM CIRCLE MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1220 MARCO ISLAND, FL 34146

FEI Number: 59-2222856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCULLEY, THOMAS C 1190 EMBER COURT MARCO ISLAND, FL 34145

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCCULLEY, THOMAS C Name: Address: 1190 EMBER COURT City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: ROACH, ERIC

Address: 378 NO. COLLIER BLVD. City-St-Zip: MARCO ISLAND, FL 34145

Title:

FRANK, MURPHY Name: 1195 TWIN OAK COURT Address: City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: GOLDMAN, ARNOLD 14700 CRANBERRY COURT Address:

City-St-Zip: NAPLES, FL 34114

Title:

LANSDOWN, ROY Name: 1370 AUBURNDALE Address: MARCO ISLAND, FL 34145 City-St-Zip:

Title:

GRANNEMAN, BILLIE Name: Address: 284 SEMINOLE COURT MARCO ISLAND, FL 34145 City-St-Zip:

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.

PRES SIGNATURE: THOMAS C. MCCULLEY 07/10/2012