2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760094

FILED Feb 21, 2011 Secretary of State

Entity Name: WELLBORN CEMETERY, INC.

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

4394 LOWE LAKE RD. WELLBORN, FL 32094

Current Mailing Address: New Mailing Address:

P.O. BOX 174 WELLBORN, FL 32094

FEI Number: 59-2153963 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:

MCLERAN, EDDIE JOE 4394 LOWE LAKE RD. WELLBORN, FL 32094 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:

Title: PD

Name: MIZELL, RUTH M
Address: 4394 LOWE LAKE RD
City-St-Zip: WELLBORN, FL 32094

Title: STD

Name: MCLERAN, EDDIE JOE Address: 4394 LOWE LAKE RD. City-St-Zip: WELLBORN, FL 32094

Title: VD

Name: SKINNER, GEORGE A Address: 343 SW HUDSON LANE City-St-Zip: LAKE CITY, FL 32025

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: EDDIE JOE MCLERAN STD 02/21/2011