2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760123

FILED Feb 11, 2008 Secretary of State

Entity Name: SORRENTO CEMETERY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 23305 OAK LANE SORRENTO, FL 32776 US **Current Mailing Address: New Mailing Address:** C/O MAGGIE K. FISHER PO BOX 1282 SORRENTO, FL 32776 US FEI Number: 59-2140510 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: MCCLENNY, FRANKLIN D 31243 WALTON HEALTH AVE SORRENTO, FL 32776 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LANTRIP, ANGELA LANTRIP. ANGELA Name: Name: 2129 WOLF RIDGE LANE Address: 24223 WELBON DRIVE Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: EUSTIS, FL 32736 Title: Title: () Delete () Change () Addition Name: BOYD, WAYNE Name: Address: 22902 CORONADO SOMERSET DR Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: Title: (X) Delete Title: () Change () Addition BURFORD, TOM Name: Name: 22535 WOLF BRANCH RD Address: Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: Title: CT () Delete Title: () Change () Addition Name: MCCLENNY, FRANKLIN D Name: 31243 WALTON HEATH AVE Address: Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: Title: () Delete Title: () Change () Addition FISHER, MAGGIE Name: Name: 31701 LAWRENCE STREET Address: Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: Title: () Delete Title: () Change () Addition WOODHAM, EDWIN Name: Name: Address: 22936 CORONADO SUMERSET DR Address: SORRENTO, FL 32776 City-St-Zip: 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: MAGGIE FISHER SEC 02/11/2008