

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760123

FILED
Feb 23, 2009
Secretary of State

Entity Name: SORRENTO CEMETERY ASSOCIATION, INC.

Current Principal Place of Business:

23305 OAK LANE
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

C/O MAGGIE K. FISHER
PO BOX 1282
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-2140510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLENNY, FRANKLIN D
31243 WALTON HEALTH AVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

WOODHAM, T. ED
22936 CORONADO SOMERSET DR.
SORRENTO, FL 32776 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: T. ED WOODHAM

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TT () Delete
Name: LANTRIP, ANGELA
Address: 24223 WELBON DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: T () Delete
Name: BOYD, WAYNE
Address: 22902 CORONADO SOMERSET DR
City-St-Zip: SORRENTO, FL 32776

Title: CT () Delete
Name: MCCLENNY, FRANKLIN D
Address: 31243 WALTON HEATH AVE
City-St-Zip: SORRENTO, FL 32776

Title: ST () Delete
Name: FISHER, MAGGIE
Address: 31701 LAWRENCE STREET
City-St-Zip: SORRENTO, FL 32776

Title: ST () Delete
Name: WOODHAM, EDWIN
Address: 22936 CORONADO SUMERSET DR
City-St-Zip: SORRENTO, FL 32776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: FISHER, MAGGIE K
Address: 31701 LAWRENCE ST
City-St-Zip: SORRENTO, FL 32776

Title: TT (X) Change () Addition
Name: BOYD, WAYNE
Address: 22902 CORONADO SOMERSET DR
City-St-Zip: SORRENTO, FL 32776

Title: C (X) Change () Addition
Name: WOODHAM, T. ED D
Address: 22936 CORONADO SOMERSET DR.
City-St-Zip: SORRENTO, FL 32776

Title: T (X) Change () Addition
Name: LANTRIP, ANGELA
Address: 24223 WELBON DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: T (X) Change () Addition
Name: BROOKS, DAVID
Address: 30526 PESTWICK AVE.
City-St-Zip: SORRENTO, FL 32776

Title: T () Change (X) Addition
Name: BOYD, JUDITH
Address: 31408 C.R. 437 SOUTH
City-St-Zip: SORRENTO, FL 32776

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 K FISHER

SEC

02/23/2009

Electronic Signature of Signing Officer or Director

Date