2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768973

FILED Mar 26, 2005 Secretary of State

Entity Name: JUDD CEMETERY ASSOCIATION, INCORPORATED

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

1635 PHILIPS MANOR RD

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1635 PHILIPS MANOR RD MANOR ROAD

FERNANDINA BEACH, FL 32034

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HALL, MYRTLE C. 1373 MANUCY ROAD FERNANDINA BEACH, FL 32034 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: HILDRETH, MARY E.
Address: 1231 FORREST DRIVE Address: 1231 FORREST DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D (X) Delete Title: () Change () Addition

 Name:
 LOHMAN, RUDY,
 Name:

 Address:
 4921 SUAREZ BLUFF ROAD
 Address:

 City-St-Zip:
 FERNANDINA BCH, FL
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 TAYLOR, ANITA H,
 Name:

 Address:
 3235 WINTERBERRY AVENUE
 Address:

 City-St-Zip:
 FERNANDINA BCH, FL
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HALL, MYRTLE C.,
 Name:
 HALL, MYRTLE C.,

 Address:
 1373 MANUCY ROAD
 Address:
 1373 MANUCY ROAD

 City-St-Zip:
 FERNANDINA BCH, FL
 City-St-Zip:
 FERNANDINA BCH, FL 32034

Title: TD () Delete Title: TD (X) Change () Addition

Name: COLLINS JANE P, Name: COLLINS JANE P,

Address: 1635 PHILIPSMANOR ROAD Address: 1635 PHILIPS MANOR ROAD City-St-Zip: FERNANDINA BCH, FL 32034

Title: D () Delete Title: D (X) Change () Addition Name: HALL, LOWELL Name: HALL, LOWELL

Address: 2021 SOUTH FLETCHER AVENUE Address: 2021 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANE P. COLLINS TD 03/26/2005