2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768973

FILED Sep 01, 2010 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

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:

COLLINS, JANE P COLLINS, JANE P

1635 PHIĹIPS MANOR RD 1433 PHIĹIPS MANOR RD

FERNANDINA BEACH, FL 32034 US 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: JANE P COLLINS 09/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOHMAN, TERRY

Address: 961146 BUCCANEER TRAIL
City-St-Zip: FERNANDINA BCH, FL 32034

Title: SD

Name: TAYLOR, ANITA H

Address: 3235 WINTERBERRY AVENUE City-St-Zip: FERNANDINA BCH, FL

Title: VPD

Name: HALL, LOWELL

Address: 2021 SOUTH FLETCHER AVE. City-St-Zip: FERNANDINA BCH, FL 32034

Title: TD

Name: COLLINS JANE P

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

Title:

Name: HALL, MELISSA M Address: 872 OAK LANE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: [

Name: TAYLOR, PENNY Address: 1373 MANUCY ROAD

City-St-Zip: FERNANDINA BEACH, FL 32034

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: JANE P COLLINS TREA 09/01/2010