2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003045

FILED Apr 12, 2010 Secretary of State

Entity Name: BARNES FAMILY CEMETERY ASSOCIATION, INC.

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

5349 CR 208

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

5349 CR 208

ST. AUGUSTINE, FL 32092

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:

PELLICER, CHARLES E 28 CORDOVA STREET

ST. AUGUSTINE, FL 32084 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:

Γitle: PD

Name: BARNES, DOROTHY

Address: 5445 MOULTRIE WELLS ROAD City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VD

Name: LEONARD, LARRY W Address: 5349 C.R. 208

City-St-Zip: ST. AUGUSTINE, FL 32092

Title: STD

Name: LEONARD, JUDITH E Address: 5349 CR 208

City-St-Zip: ST. AUGUSTINE, FL 32092

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: JUDITH E. LEONARD STD 04/12/2010