2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00176

FILED Apr 18, 2009 Secretary of State

Entity Name: THE ALDERMAN PELOTE CEMETERY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9900 PELOTE CEMETERY ROAD LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 9900 PELOTE CEMETERY ROAD P.O. BOX 655 LITHIA, FL 33547 LITHIA, FL 33547 FEI Number: 59-2384574 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: SURRENCY, TROY E 9917 HWY 39 SO. LITHIA, FL 33547 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: () Change () Addition () Delete ADAMS, BILL Name: Name: 1404 SWILLEY RD Address: Address: PLANT CITY, FL 33566 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SUMNER, WAYNE Name: Name: Address: 1105 THOMPSON RD Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition SURRENLY, TROY Name: SURRENCY, TROY Name: 9917 HWY 39 SO Address: Address: 9917 HWY 39 SO City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547 Title: () Delete Title: () Change () Addition Name: PIERCE, BARBARA Name: Address: 10237 BRYANT RD Address: City-St-Zip: LORIDA, FL 33857 City-St-Zip: Title: () Delete Title: () Change () Addition HARTLEY, JANICE Name: Name: P.O. BOX 549 Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, DAVID E Name: Name: Address: 9909 HARTER SMITH DR Address: LITHIA, FL 33547 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: TROY SURRENCY MR. 04/18/2009