2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000431

FILED Apr 21, 2011 Secretary of State

Entity Name: SPRUCE CREEK HEIGHTS CEMETERY, INC.

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

1795 EARHART COURT PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1795 EARHART COURT PORT ORANGE, FL 32128

FEI Number: 59-3707335 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:

MANDUS-LANE, BETTY B 1795 EARHART COURT DAYTONA BEACH, FL 32124 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:

Title: DF

Name: JOHNS, ELIZABETH B Address: 200 SOUTH SHELL RD City-St-Zip: DELAND, FL 32720

Title: VD

Name: JOHNS, CALVIN M Address: 1641 PALM DR City-St-Zip: DELAND, FL 32720

Title: DST

Name: MANDUS-LANE, BETTY B
Address: 1795 EARHART COURT
City-St-Zip: PORT ORANGE, FL 32128

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: BETTY MANDUS-LANE DST 04/21/2011