2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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Apr 28, 2008 8:00 am Secretary of State DOCUMENT # N01421 04-28-2008 90375 019 ****61.25 1. Entity Name EUREKA CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address 494 STOKES LANDING RD 494 STOKES LANDING RD PALATKA, FL 32177 US PALATKA, FL 32177 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2490293 City & State City & State Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 494 STOKES LANDING RD PALATKA, FL 32177 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Requirered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Foo is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 19. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete ППЕ ☐ Change Addition LAXTON CAROL NAME NAME STREET ADDRESS 18100 NE 160TH AVE RD STREET ADDRESS CITY-ST-ZIP FORT MC COY, FL 32134 CITY-ST-ZIP TITLE Delete ПΠЕ ☐ Change ☐ Addition FLANAGAN, STEPHEN L NAME NAME 15100 NE 150TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MCCOY, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ПΠЕ ☐ Addition WELLS, VESTA 16701 NE 148TH TERR RD STREET ADDRESS STREET ADDRESS CITY-51-ZNP FORT MC COY, FL 32134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEUTON, LESTER NAME NAME STREET ADDRESS 1614 S PALM AVE STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUSTELO, DORIS NAME 15043 NE 148TH CT STREET ADDRESS STREET ADDRESS FORT MC COY, FL 32134 CITY-ST-ZIP CITY-ST-ZIP TITLE STD (lelete Change ☐ Addition Mary W. Lisle LISK, MARY W NAME NAME STREET ADDRESS 494 STOKES LANDING RD STREET ADDRESS CUTY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if

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ICER OR DIRECTOR

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