2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01421

FILED Apr 12, 2012 Secretary of State

Entity Name: EUREKA CEMETERY ASSOCIATION, INC.

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

494 STOKES LANDING RD PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

494 STOKES LANDING RD PALATKA, FL 32177 US

FEI Number: 59-2490293 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:

LISLE, MARY W 494 STOKES LANDING RD PALATKA, FL 32177 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: F

 Name:
 LAXTON, CAROL

 Address:
 18100 NE 160TH AVE RD

 City-St-Zip:
 FORT MC COY, FL 32134

Title:

Name: FLANAGAN, STEPHEN L Address: 15100 NE 150TH AVE. City-St-Zip: FT. MCCOY, FL

Title: VP

Name: WELLS, VESTA

Address: 16701 NE 148TH TERR RD City-St-Zip: FORT MC COY, FL 32134

Title:

Name: TEUTON, LESTER
Address: 1614 S PALM AVE
City-St-Zip: PALATKA, FL 32177

Title: STD

Name: LISLE, MARY W

Address: 494 STOKES LANDING RD City-St-Zip: PALATKA, FL 32177

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: MARY W. LISLE STD 04/12/2012