2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003060

FILED Jan 15, 2012 Secretary of State

Entity Name: MILLWOOD CEMETERY ASSOCIATION, INC.

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

4241 NW 152ND ST. REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

P. O. BOX 68 REDDICK, FL 32686

FEI Number: 20-0162086 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:

STROUP, JAMES 4241 NW 152ND ST. REDDICK, FL 32686 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:

ROGERS, STEVEN Name: Address: 14700 NW 44 CT PO BOX 9

City-St-Zip: REDDICK, FL 326860009

Title:

Name: PULLAM, WILLIAM Address: 4850 NW 152ND LANE City-St-Zip: REDDICK, FL 32686

Title:

VICKERS, MELODY Name: Address: 14720 NW 48TH AVE City-St-Zip: REDDICK, FL 32686

Title:

Name: STROUP, JAMES R

PO BOX 26, 4241 NW 152ND ST Address: City-St-Zip: REDDICK, FL 326860206

Title:

WILLIS, ED Name:

15051 NW 42ND TERR Address: REDDICK, FL 32686 City-St-Zip:

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: JAMES.R. STROUP **TREA** 01/15/2012