2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009526

FILED Feb 03, 2012 Secretary of State

Entity Name: OAKLAND CEMETERY ASSOCIATION, INC.

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

5932 CAYMUS LOOP WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 783806 5932 CAYMUS LOOP WINTER GARDEN, FL 34778 WINDERMERE, FL 34786

FEI Number: 59-2344774 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:

GRIFFITH, MARK W 5932 CAYMUS LOOP

WINDERMERE, FL 34786 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: PD

Name: CROSS, PHIL

Address: 410 NORTH LAKEVIEW AVENUE City-St-Zip: WINTER GARDEN, FL 34787

Title: VD

Name: SHEPARD, FRED
Address: P.O. BOX 128
City-St-Zip: OAKLAND, FL 34760

Title: SD

 Name:
 ROSS, JACK

 Address:
 P.O. BOX 167

 City-St-Zip:
 OAKLAND, FL 34760

Title: TD

 Name:
 GRIFFITH, MARK W

 Address:
 5932 CAYMUS LOOP

 City-St-Zip:
 WINDERMERE, FL 34786

Title:

Name: ASMA, MARY BETH Address: P.O. BOX 771340

City-St-Zip: WINTER GARDEN, FL 34778

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: MARK W. GRIFFITH TD 02/03/2012