2008 NOT-FOR-PROFIT CORPORATION

Jan 16, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N02427** 01-16-2008 90050 041 ****61.25 SALUDA CEMETERY ASSOCIATON, INC. Mailing Address Principal Place of Business 70000-7421 NE US HWY 301 7421 NE US HWY 301 HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2719633 Applied For City & State City & State Not Applicable Zio Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, ALIC S. MR. Street Address (P.O. Box Number is Not Acceptable) 7421 NE US HWY 301 HAWTHORNE, FL 32640 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May 8e Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE DAVIS, ALIC NAME NAME 7421 NE US HWY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME DAVIS, JUDY 7421 NE US HWY 301 STREET ADDRESS STREET ADDRESS HAWTHORNE, FL 32640 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TILLIS, BRINCE NAME NAME P.O. BOX 566 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EARLTON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE TC Change ☐ Addition NAME DOUGHERTY, PAUL NAME Dougherty, Paul 17627 NE 7200 Place 740 SW JASMINE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHT, FL CITY-ST-ZIP Hawtneme, FL 32640 TITLE ☐ Delete ☐ Change ■ Addition YARBOROUGH, JOEY STREET ADDRESS 17426 NE 77TH LN STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition BASS, JOHNNY 16727 NE 83RD PL STREET ADDRESS STREET ADORESS

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12. I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empoywered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactposen, with an address, with all other like empowered.

CITY-ST-ZIP

Alic S. Davis 1/13/08 **SIGNATURE**

HAWTHORNE, FL 32640