2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02427

FILED Feb 27, 2011 Secretary of State

Entity Name: SALUDA CEMETERY ASSOCIATON, INC.

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

7421 NE US HWY 301

HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

7421 NE US HWY 301 7421 NE US HWY 301 HAWTHORNE, FL 32640 US HAWTHORNE, FL 32640

FEI Number: 59-2719633 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:

DAVIS, ALIC S. MR.
7421 NE US HWY 301
DAVIS, ALIC
7421 NE US HWY 301

HAWTHORNE, FL 32640 US HAWTHORNE, FL 32640 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: ALIC DAVIS 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAVIS, ALIC

Address: 7421 NE US HWY 301 City-St-Zip: HAWTHORNE, FL 32640

Title: ST

 Name:
 DAVIS, JUDY

 Address:
 7421 NE US HWY 301

 City-St-Zip:
 HAWTHORNE, FL 32640

Title:

Name: TILLIS, BRINCE
Address: P.O. BOX 566 N/A
City-St-Zip: EARLTON, FL 32640

Title:

Name: DOUGHERTY, PAUL
Address: 17627 NE 72ND PLACE
City-St-Zip: HAWTHORNE, FL 32640

Title: [

 Name:
 BASS, JOHNNY

 Address:
 16727 NE 83RD PL

 City-St-Zip:
 HAWTHORNE, FL 32640

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: JUDY DAVIS ST 02/27/2011