

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# N03000005267

Entity Name: CHILDREN'S MEMORIAL TREE GARDENS INC.

Current Principal Place of Business:

799 HAZEL STREET
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

799 HAZEL STREET
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 42-1596098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBMAN, HOWARD
799 HAZEL STREET
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: BEYER, MARILYN
Address: 2020640 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: PD () Delete
Name: EVERSON, KELLIE
Address: 103 SIOUX ST.
City-St-Zip: TAVERNIER, FL 33070

Title: VPD () Delete
Name: GELBMAN, HOWARD
Address: 799 HAZEL STREET
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BEYER, MARILYN
Address: 101640 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: PD (X) Change () Addition
Name: EVERSON, KELLIE
Address: 48 HIGH POINT ROAD
City-St-Zip: PLANTATION KEY, FL 33070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BD () Change (X) Addition
Name: MCKENZIE, KAY
Address: 300 OCEAN DRIVE # 20
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD GELBMAN

Electronic Signature of Signing Officer or Director

TREA

01/14/2009

Date