

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2010
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: S/T
Name: BEYER, MARILYN
Address: 101640 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: MCKENZIE, KAY
Address: 300 OCEAN DRIVE # 20
City-St-Zip: KEY LARGO, FL 33037

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: MARILYN BEYER

S/D

03/17/2010

Electronic Signature of Signing Officer or Director

Date