

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005267

FILED
Apr 03, 2012
Secretary of State

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:

P.O. BOX # 371231
KEY LARGO, FL 33037 US

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:

BEYER, MARILYN
BOX # 371231
KEY LARGO, FL 33037 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: MARILYN BEYER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELBMAN, HOWARD
Address: 799 HAZEL STREET
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: MURPHY, PATRICIA
Address: 40 HIGH POINT ROAD # 4
City-St-Zip: TAVERNIER, FL 33070

Title: S/T
Name: BEYER, MARILYN
Address: 968 SHAW DRIVE
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/T

04/03/2012

Electronic Signature of Signing Officer or Director

Date