2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005601

FILED Mar 08, 2011 Secretary of State

Entity Name: HAYNES MEMORIAL HISTORIC CEMETERY ASSOCIATION, INC.

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

802 NORTH DIVISION ST MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

P.O. BOX 700 MICANOPY, FL 32667

FEI Number: 74-3097530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, JACQUELYN 707 N. DIVISION STREET MICANOPY, FL 32667 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: STROBLES, STANLEY REV.
Address: 802 N. DIVISION STREET
City-St-Zip: MICANOPY, FL 32667

Title: DVP

Name: GUY, GEORGE

Address: 202 N. DIVISION STREET City-St-Zip: MICANOPY, FL 32667

Title: DST

Name: JONES, JAQUELYN
Address: 707 N. DIVISION STREET
City-St-Zip: MICANOPY, FL 32667

Title:

Name: LATSON, LARRY L

Address: P.O. BOX 153, 308 NW 5TH STREET

City-St-Zip: MICANOPY, FL 32667

Title:

Name: TAYLOR, MARTHA
Address: 702 NW 2ND STYREET
City-St-Zip: MICANOPY, FL 32667

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: STANLEY E STROBLES PRES 03/08/2011