

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007705

FILED
Apr 27, 2005
Secretary of State

Entity Name: DUKES CEMETARY ASSOCIATION CORPORATION

Current Principal Place of Business:

P.O. BOX 112
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 112
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 56-2385724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASDACH, BECKY L
15010 LEE ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

TOMLINSON, CAROL A
12735 BAY LAKE RD
GROVELAND, FL 34736 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: CAROL A TOMLINSON

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: BECKY, PASDACH L
Address: 15010 LEE RD
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMLINSON, CAROL A
Address: 12735 BAY LAKE RD
City-St-Zip: GROVELAND, FL 34736 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL A TOMLINSON

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date