

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008108

FILED
Apr 10, 2008
Secretary of State

Entity Name: THE HUGHES CEMETERY, INC.

Current Principal Place of Business:

2600 C.H. ARNOLD RD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2600 C.H. ARNOLD RD
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 56-2421331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR ANDREWS, VICKIE RENEE
2600 C.H. ARNOLD RD
ST AUGUSTINE, FL 32092 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: P () Delete
Name: STEVENS CARR, ANNETTE I
Address: 2724 S. COLLINS AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP () Delete
Name: STEVENS LAMBERT, SARAH MELINDA
Address: 3076 EAST ANDERSON DR.
City-St-Zip: LITHIA SPRINGS, GA 30057

Title: ST () Delete
Name: CARR ANDREWS, VICKIE RENEE
Address: 2600 CH ARNOLD RD.
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, EDWIN R JR
Address: 4560 6TH AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP (X) Change () Addition
Name: CARR, MICHAEL E
Address: 2718 SOUTH COLLINS AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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: VICKIE RENEE CARR ANDREWS

ST

04/10/2008

Electronic Signature of Signing Officer or Director

Date