2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008108

FILED Mar 14, 2011 Secretary of State

Entity Name: THE HUGHES CEMETERY, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2421331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARR ANDREWS, VICKIE RENEE 2600 C.H. ARNOLD RD ST AUGUSTINE, FL 32092 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:

Γitle: I

 Name:
 STEVENS, EDWIN R JR

 Address:
 4560 6TH AVENUE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: VP

Name: CARR, MICHAEL E

Address: 2718 SOUTH COLLINS AVENUE City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST

Name: CARR ANDREWS, VICKIE RENEE

Address: 2600 CH ARNOLD RD.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: VICKIE RENEE CARR ANDREWS

ST

03/14/2011