2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # N03285** 1. Entity Name SYLVAN LAKE CEMETERY, INC. Principal Place of Business Mailing Address **6022 FEATHER LANE 6022 FEATHER LANE** SANFORD, FL 32771 SANFORD, FL 32771 CR2E037 (4/06) 03282008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2413315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWNER, KATHRYN DO NOT WRITE 6022 FEATHER LANE SANFORD, FL 32771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME DOWNER, KATHRYN STREET ADDRESS 6022 FEATHER LANE CITY-ST-ZIP U00000920358 05/14/08-80041-003 61.25 SANFORD, FL 32771 TITLE NAME MUSE, CLAUDIA STREET ADDRESS 226 MOUREEN DRIVE CITY-ST-ZIP SANFORD, FL 32771 NAME PELHAM, REBECCA STREET ADDRESS 135 S.CENTER RD. DO NOT WRITE CITY-ST-ZIP SANFORD, FL 32771 TITLE IN THIS SPACE NAME ROWE, JULIE STREET ADDRESS 105 POLO LANE CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME DOWNER, PAULA

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is it is and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the jeceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment but an address, with all other like empowered.

SIGNATURÈ

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME 221 ADELLE AV

NEWTON, LISA

DELAND, FL 32720

5751 MICHELLE LN

SANFORD, FL 32771

CHE OR DIRECTOR