2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03285

FILED Apr 12, 2010 Secretary of State

Entity Name: SYLVAN LAKE CEMETERY, INC.

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

6022 FEATHER LANE 226 MAUREEN DRIVE SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

6022 FEATHER LANE 226 MAUREEN DRIVE SANFORD, FL 32771 SANFORD, FL 32771

FEI Number: 59-2413315 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:

DOWNER, KATHRYN

6022 FEATHER LANE

SANFORD, FL 32771 US

SPARKS, FLOYD

1970 PLEASANT HILL ROAD

KISSIMMEE, FL 34746 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: FLOYD SPARKS 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SPARKS, FLOYD

Address: 1970 PLEASANT HILL ROAD City-St-Zip: KISSIMMEE, FL 34746

Title: DT

Name: MUSE, CLAUDIA
Address: 226 MAUREEN DRIVE
City-St-Zip: SANFORD, FL 32771

Title: DS

Name: PELHAM, JENNIFER
Address: 135 S.CENTER RD.
City-St-Zip: SANFORD, FL 32771

Title:

Name: ROWE, JULIE
Address: 105 POLO LANE
City-St-Zip: SANFORD, FL 32771

Title:

Name: HARVATH, BARBARA
Address: 4604 ROCK SPRINGS ROAD

City-St-Zip: APOPKA, FL 32712

Title: [

 Name:
 DOWNER, KATHRYN

 Address:
 6022 FEATHER LANE

 City-St-Zip:
 SANFORD, FL 32771

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: FLOYD SPARKS DP 04/12/2010