2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000925

FILED Apr 19, 2011 Secretary of State

Entity Name: MOUNT ZION CEMETERY ASSOCIATION, INC.

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

35436 RUFFING RD 14651 MT ZION RD DADE CITY, FL 33523 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

13845 12TH STREET DADE CITY, FL 33525

FEI Number: 26-0752581 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:

BURKETT, WILLIAM P BALDWIN, ANNIE L
35436 RUFFING ROAD 13845 12TH ST

DADE CITY, FL 33523 US DADE CITY, FL 33525 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: ANNIE L BALDWIN 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HAMMOND, BETH

 Address:
 34008 ST JOE RD

 City-St-Zip:
 DADE CITY, FL 33525

Title: D

Name: BURKETT, TIMOTHY P Address: 14737 MT ZION RD City-St-Zip: DADE CITY, FL 33523

Title:

 Name:
 BURKETT, CINDY

 Address:
 35436 RUFFING RD

 City-St-Zip:
 DADE CITY, FL 33523

Title:

Name: RICHMOND, SANDRA Address: 35436 RUFFING RD City-St-Zip: DADE CITY, FL 33523

Title: VP

Name: BURKETT, SHIRLEY
Address: 35436 RUFFING RD
City-St-Zip: DADE CITY, FL 33523

Title: F

Name: BURKETT, WILLIAM
Address: 35436 RUFFING RD
City-St-Zip: DADE CITY, FL 33523

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: ANNIE L BALDWIN T 04/19/2011