2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003228

FILED Jan 14, 2011 Secretary of State

Entity Name: HOLLISTER SWEETWATER CEMETERY, INC.

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

111 CEMETERY ROAD HOLLISTER, FL 32147

Current Mailing Address: New Mailing Address:

PO BOX 334 HOLLISTER, FL 32147

FEI Number: 90-0118204 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:

REID, RACHEL C 3001 TWIGG STREET PALATKA, FL 32177 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:

Title:

Name: REID, RACHEL C Address: 3001 TWIGG STREET City-St-Zip: PALATKA, FL 32177

Title:

Name: CORNELIO, ESTHER B Address: 109 CORNELIO ALLY City-St-Zip: INTERLACHIN, FL 32148

Title:

Name: OSTEEN, LD Address: PO BOX 480

City-St-Zip: HOLLISTER, FL 32147

Title:

Name: STOEFFLER, ROBERT R Address: PO BOX 206 City-St-Zip: HOLLISTER, FL 32147

Title:

Name: SHROUDER, FRANK

Address: PO BOX 44

City-St-Zip: HOLLISTER, FL 32147

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: ESTHER CORENLIO TREASUER TREA 01/14/2011