2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010550

FILED Apr 24, 2010 Secretary of State

Entity Name: HICKORY GROVE CEMETERY ASSOCIATION, INC.

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

HWY 16 WEST

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

3406 BROWN ROAD

GREEN COVE SPRINGS, FL 32043

FEI Number: 59-1209266 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:

WOOD, BETTY JOYCE 3406 BROWN RD

GREEN COVE SPRINGS, FL 32043 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: BROOKER, CRAIG Address: 2077 HWY 16 W

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P

Name: WESTALL, LINDA Address: 2006 DEEL RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD

Name: JONES, JEANNE M

Address: 1313 GOVERNORS CREEK DR City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD

Name: WOOD, BETTY JOYCE Address: 3406 BROWN RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPD

Name: CARLISLE, GRACE M Address: 4334 GARY RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: [

Name: SPURRIER, SARA Address: 130 GOVERNOR ST

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: BETTY JOYCE WOOD TD 04/24/2010