2007 NOT-FOR-PROFIT CORPORATION

FILED Jan 10, 2007 8:00 am Secretary of State

DOCUMENT # N0500000917 1. Entity Name HACKNEY CEMETERY TRUST, INC.									01-10-2003	90043 (006 ****61	.25
8844 BLISS ROAD 884				ailing Address 844 BLISS ROAD IBSONTON, FL 33534				40000721				
Principal Place of Business - No P.O. Box # 3. M				Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01052007	Chg-NP	CR2E	037 (12/06)	
City & State				City & State				4. FEI Number 20-223			<u> </u>	plied For t Applicable
Zip	o Country			Zip C			5. Certificate of Status Desired \$8.75 Additional Fee Required					
	d Agent				7. Name and	Address of New	Registered	Agent				
SIKES, FLORENCE						Name						
8844 BLISS ROAD GIBSONTON, FL 33534						Street Address (P.O. Box Number is Not Acceptable)						
						City					Zip Code	9
						FL Zip Code						
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) OATE												
Filing Fee is \$61.25 Due by May 1, 2007				 Election Campaign Fina Trust Fund Contribution 				\$5.00 May Be Added to Fees Make check payable to Florida Department of State				
10. OFFICERS AND DI			DIRECTORS	IRECTORS 11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					10
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MANNING 11216 CR	S, BRIDEE EEKVIEW DRIVE EW, FL 33569		☐ Delete	TITLE NAM STRE						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP	8844 BLIS	LORENCE SS ROAD ON, FL 33534		□ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	7039 US I	ER, DEBORAH HWY 301 SOUTH EW, FL 33569		□ Delete							☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete			Bo	RECTO B W YY BLII 350N70	R ARD SS RD N FL3	3534	☐ Change	Addition
TITLE				☐ Delete	TITL	E					☐ Change	Addition

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 or supplemental report is true 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 receiver 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF EXCHANGE OFFICER OR DIRECTOR

Date

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP