2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000917

FILED Jan 04, 2010 Secretary of State

Entity Name: HACKNEY CEMETERY TRUST, INC.

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

8844 BLISS ROAD GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

8844 BLISS ROAD GIBSONTON, FL 33534

FEI Number: 20-2235276 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:

SIKES, FLORENCE 8844 BLISS ROAD

GIBSONTON, FL 33534 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: F

Name: SIKES, TROY

Address: 11502 CAPTIVA KAY DR City-St-Zip: RIVERVIEW, FL 33569

Title: VP

Name: MANNING, BRIDEE
Address: 11216 CREEKVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: T

Name: SIKES, FLORENCE Address: 8844 BLISS ROAD City-St-Zip: GIBSONTON, FL 33534

Title: 5

Name: GROTHEER, DEBORAH

Address: PO BOX 321

City-St-Zip: MOULTONBOROUGH, NH 03254

Title: [

 Name:
 WARD, BOB

 Address:
 8844 BLISS RD

 City-St-Zip:
 GIBSONTON, FL 33534

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: FLORENCE SIKES T 01/04/2010