2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003960

FILED Feb 26, 2008 Secretary of State

Entity Name: GLENCOE GEIGER ENDOWED CEMETERY CORPORATION

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

434 N. MYRTLE AVE 201 OAK S

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

201 OAK STREET NEW SMYRNA BEACH, FL 32168

FEI Number: 11-3754651 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:

HORNE, ELLA M 201 OAK STREET

NEW SMYRNA BEACH, FL 32168 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition Name: BRAGGS, J.B. Title: PD (X) Change () Addition Name: HORNE, DONALD A SR.

Name: BRAGGS, J.B. Name: HORNE, DONALD A SK Address: 1153 FIELD ST. Address: 201 OAK ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD () Delete Title: DST (X) Change () Addition Name: MUJAHID, HABIBULLAH H Name: ANDERSON-HORNE, ELLA H

Address: 434 NORTH MYRTLE AVE Address: 201 OAK ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS () Delete Title: D (X) Change () Addition

 Title:
 DS
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ANDERSON-HORNE, ELLA M
 Name:
 STAMBERSKY, SUSAN

 Address:
 201 OAK STREET
 Address:
 208 S RIVERSIDE DRIVE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

Title: DT () Delete Title: D (X) Change () Addition

Name:BLACKWOOD, RONALD AName:ALDERMAN, MINNIEAddress:5275 ATLANTIC AVE UNIT 408Address:300 HICKORYCity-St-Zip:NEW SMYRNA BEACH, FL 32169City-St-Zip:NEW SMYRNA BEACH, FL 32169

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HORNE, DONALD A
 Name:
 STAMBERSKY, AUTHUR

 Address:
 201 OAK STREET
 Address:
 208 RIVERSIDE DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELLA MARIE ANDERSON-HORNE DST 02/26/2008