

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2008
Secretary of State

DOCUMENT# N05000003960

Entity Name: GLENCOE GEIGER ENDOWED CEMETERY CORPORATION**Current Principal Place of Business:**201 OAK ST
NEW SMYRNA BEACH, FL 32168**New Principal Place of Business:**435 SUGAR MILL DRIVE
NEW SMYRNA BEACH, FL 32168**Current Mailing Address:**201 OAK STREET
NEW SMYRNA BEACH, FL 32168**New Mailing Address:**435 SUGAR MILL DRIVE
NEW SMYRNA BEACH, FL 32168**FEI Number:** 11-3754651**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HORNE, ELLA M
201 OAK STREET
NEW SMYRNA BEACH, FL 32168 US**Name and Address of New Registered Agent:**JEFFERSON, YVONNE C
2307 UMBRELLA TREE DRIVE
EDGEWATER, FL 32141 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: YVONNE C. JEFFERSON

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORNE, DONALD A SR.
Address: 201 OAK ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DST () Delete
Name: ANDERSON-HORNE, ELLA H
Address: 201 OAK ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: STAMBERSKY, SUSAN
Address: 208 S RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: ALDERMAN, MINNIE
Address: 300 HICKORY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: STAMBERSKY, AUTHUR
Address: 208 RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, LEVARNE JR.
Address: 509 FINCH DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: VD (X) Change () Addition
Name: BERKELEY, KAREN
Address: 513 ROPER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD (X) Change () Addition
Name: BROWN, MELVIN J SR
Address: 600 GREENLAWN STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD (X) Change () Addition
Name: JEFFERSON, YVONNE C
Address: 2307 UMBRELLA TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DARRISAW, JOSEPH
Address: 518 N. MYRTLE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32141

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: LEVARNE CARTER JR

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date