2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2008 8:00 am Secretary of State DOCUMENT # N06000002625 1. Entity Name 05-13-2008 90011 031 ****61.25 DYKES CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address 2445 EL BETHEL ROAD P.O. BOX 184 **GRAND RIDGE FL 32442** SNEADS FL 32460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 77-0672362 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDA R HATCHER MERCER, DOUGLAS W LINDA HATCHER Street Address (P.O. Box Number is Not Acceptage). Box 184 2051 -3051 RIVER RD. P.O. BOX 184 SNEADS FL 32460 Zip Code **32 46**0 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed or (NOTE: Renistered Agent signature required when reinstating) FILE NOW: FEE IS S61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TODE ☐ Delete TITLE ■ Addition HOWELL, JACK NAME NAME 2445 EL BETHEL ROAD STREET ADDRESS STREET ADDRESS **GRAND RIDGE FL 32442** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition WALDEN, FAYE 1847 GULF POWER ROAD STREET ADDRESS STREET ADDRESS SNEADS FL 32324 CITY-ST-7IP CITY-ST-ZIP STD TITLE ☐ Delete TIT: F ☐ Change • · ☐ Addition FORD, EUNICE H NAME MAME 7545 HOWELL ROAD STREET ADDRESS STREET ADDRESS SNEADS FL 32324 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME HATCHER, LINDA 2051 RIVER ROAD STREET ADDRESS STREET ADDRESS SNEADS FL 32324 C/TY-ST-Z/P CITY-ST-ZIP D THUE ☐ Delete Change Addition TITLE HOWELL, CARL G NAME NAME 7960 LAKE SEMINOLE ROAD STREET ADDRESS STREET ADDRESS SNEADS FL 32324 CITY-ST-ZIP CHY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILL, EDD NAME STREET ADDRESS 7336 HIGHWAY 90 STREET ADDRESS GRAND RIDGE FL 32442 CITY - ST- 719 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

4-20-08 SIGNATURE:

ATTACHMENT 40101270

Dykes Cemetery Association - List of Officers elected at the 3-13-2007 Meeting

Jack Howell

2 year term

Chairman

2445 El Bethel Rd

Grand Ridge, FL 32324

Fave Walden

1 year term

Vice-Chairman

1847 Gulf Power Road

Sneads, FL 32460

Eunice H. Ford

3 year term

Secretary/Treasure

7545 Howell Road Sneads, Fl 32460

Linda Hatcher

2 year term

Co Secretary/Treasure

P O Box184

Sneads, FL 32460

Carl G. Howell

1 year term

P O Box 747

Chattahoochee, FL 32324

Robbie Joe Williams

3 year term

7470 Howell Road

Sneads, FL 32460

2 year term

Bobby C. McDaniel P O Box 266

Sneads, FL 32460

Othel Tucker

1 year term

7643 Howell Road

Sneads, Fl 32460

Edd Hill 3 year term

7336 Highway 90

Grand Ridge, FL 32442

Eunice Ford, Robbie Joe Williams, and Ed Hill were elected to continue as board members for a 3 year term, all other officers moved up one year.

2008 - Officers due: Faye Walden, Carl G. Howell and Othel Tucker.