2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012058

FILED Jan 15, 2009 Secretary of State

Entity Name: FOGARTYVILLE CEMETERY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2424 MANATEE AVENUE, WEST, SUITE 101 BRADENTON, FL 34205 **Current Mailing Address: New Mailing Address:** 2424 MANATEE AVENUE, WEST, SUITE 101 BRADENTON, FL 34205 FEI Number: 59-6145640 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: GRIFFITH, O.M. WHISNANT, I.E. 2424 MANATEE AVENUE, WEST, SUITE 101 720 MANATEE AVE. W. BRADENTON, FL 34205 BRADENTON, FL 34205 US 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: O.M. GRIFFITH 01/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRIFFITH, O.M. Name: Name: 720 MANATEE AVENUE, WEST Address: Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: Title: (X) Change () Addition () Delete WHISNANT, I.E. Name: BLALOCK, WILLIAM M Name: Address: 2424 MANATEE AVENUE, WEST, SUITE 101 Address: 1101 6TH AVE. W., SUITE 101 City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205 Title: () Delete Title: () Change () Addition RICHARDS, MARLYS A Name: Name: 3807 CEDAR STREET Address: Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KING, WILLIAM B DDS Name: Address: 1023 MANATEE AVENUE, WEST Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: () Delete Title: (X) Change () Addition BLALOCK, WILLIAM M HELM, EGBERT J JR. Name: Name: 1101 6TH AVE., W, STE 101 Address: Address: 1215 57TH ST. E City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34208 Title: () Delete Title: () Change () Addition WINDHAM, DAVID Name: Name: Address: 623 39TH STREET, WEST, UNIT 3 Address: BRADENTON, FL 34205 City-St-Zip: City-St-Zip:

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: O.M. GRIFFITH P 01/15/2009