2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006219

FILED Mar 10, 2011 Secretary of State

Entity Name: LAUREL GROVE CEMETERY ASSOCIATION, INC.

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

15340 NE 147TH AVE WALDO, FL 32694

Current Mailing Address: New Mailing Address:

PO BOX 130 WALDO, FL 32694

FEI Number: 14-2008669 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:

DONALDSON, FRED 14058 NE 138TH STREET WALDO, FL 32694 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.

III the State of Florid

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

SIGNATURE:

Name: DONALDSON, FRED S Address: 14058 NE 138 ST City-St-Zip: WALDO, FL 32694

Title: S/T

Name: DONALDSON, JUDY S Address: 14058 NE 138 ST City-St-Zip: WALDO, FL 32694

Title: VPD

Name: SCHENCK, DONALD Address: 11906 NE HWY 301 City-St-Zip: WALDO, FL 32694

Title:

Name: GANSTINE, JACK Address: 6512 WOODLAND DR

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: [

 Name:
 DYSON, RUSS

 Address:
 4922 NE 77TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32607

Title: [

Name: DUBOIS, JAMES J

Address: 14946 NE 143RD TERRACE City-St-Zip: WALDO, FL 32694

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: FRED S. DONALDSON P 03/10/2011