

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: BURRELL MEMORIAL CEMETERY, INC.

Current Principal Place of Business:

6426 SE 41ST COURT
OCALA, FL 34480

New Principal Place of Business:

3269 SE 73D STREET
OCALA, FL 34480

Current Mailing Address:

6426 SE 41ST COURT
OCALA, FL 34480

New Mailing Address:

3269 SE 73D STREET
OCALA, FL 34480

FEI Number: 45-0580605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLMON, JACOB L
6426 SE 41ST COURT
OCALA, FL 34480 US

Name and Address of New Registered Agent:

IVEY, CLARENCE E SR
3269 SE 73 STREET
OCALA, FL 34480 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: CLARENCE IVEY SR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IVEY, CLARENCE E SR
Address: 3269 SE 73D STREET
City-St-Zip: Ocala, FL 34480

Title: VD
Name: LITTLE, WAYNE
Address: 6740 SE 41ST COURT
City-St-Zip: Ocala, FL 34480

Title: SD
Name: BOONE, ARLENE
Address: 6660 SE 41ST COURT
City-St-Zip: Ocala, FL 34480

Title: TD
Name: CROSKY, RALPH T
Address: 2031 SW 5TH PL
City-St-Zip: Ocala, FL 34470

Title: SD
Name: GALLMON, WILLIAM FIN-SEC
Address: 3730 SE 73RD STP
City-St-Zip: Ocala, FL 34480

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: CLARENCE IVEY SR

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date