2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07826

FILED May 03, 2011 Secretary of State

Entity Name: SUBER MEMORIAL GARDENS, INC.

US

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

600 JACKSON STREET LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

PO BOX 367

LAKE HELEN, FL 32744 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, SR, KEITH 600 JACKSON STREET LAKE HELEN, FL 32744 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, KEITH

Address: 840 KICKLIGHTER ROAD City-St-Zip: LAKE HELEN, FL 32744

Title: VP

Name: CODY, MITCHELL M

Address: 140 NORTH GOODWIN STREET

City-St-Zip: LAKE HELEN, FL 32744

Title: S

Name: FOWLER, FLORENCE Address: 442 JACKSON STREET City-St-Zip: LAKE HELEN, FL 32744

Title: T

Name: CODY, BETTY

Address: 140 NORTH GOODWIN STREET

City-St-Zip: LAKE HELEN, FL 32744

Title: FS

Name: SMITH, KENNETH
Address: 880 KICKLIGHTER ROAD
City-St-Zip: LAKE HELEN, FL 32744

Title: CHA

Name: BRADLEY, SR, WILLIAM Address: 602 W EUCLID AVENUE City-St-Zip: LAKE HELEN, FL 32744

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: BETTY CODY TREA 05/03/2011