2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001768

FILED Jan 25, 2012 Secretary of State

Entity Name: ST. PAUL MEMORIAL CEMETERY INC.

US

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

95 NE 132ND TERRACE GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

823 NE 25TH TERRACE

GAINESVILLE, FL 32641 US

FEI Number: 26-4104592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GADDY, SAMUEL W 3010 NW 170TH ST

NEWBERRY, FL 32669 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:
 GADDY, SAMUEL W

 Address:
 3010 NW 170TH STREET

 City-St-Zip:
 NEWBERRY, FL 32669

Title: VP

 Name:
 RAY, EDWARD

 Address:
 22314 SE 60TH PLACE

 City-St-Zip:
 HAWTHORNE, FL 32640

Title: S

Name: WILLIAMS, BARBARA
Address: 823 NE 25TH TERRACE
City-St-Zip: GAINESVILLE, FL 32641

Title:

 Name:
 MILLS, PATRICIA

 Address:
 4701 NW 37TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32605

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: SAMUEL W. GADDY P 01/25/2012