2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002946

FILED May 03, 2010 Secretary of State

Entity Name: GAINER HISTORICAL CEMETERY, INC.

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

1513 ILLINOIS AVE

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

1513 ILLINOIS AVE

LYNN HAVEN, FL 32444 US

FEI Number: 26-4517114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

STANLEY, WILLIE MAE 1513 ILLINOIS AVE

LYNN HAVEN, FL 32444 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:

Name: MATTHEWS, FAYE GAINER
Address: 5412 WILHELM DRIVE
City-St-Zip: MOBILE, AL 36618 US

Title: VF

Name: HILL, BERNARD L Address: 1402 HARRIS AVE

City-St-Zip: PANAMA CITY, FL 32401 US

Title: SEC

Name: JACKSON, CAROLINE HILL
Address: 1207 EAST 8TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: RSEC

 Name:
 GREY, SYLVIA HILL

 Address:
 1207 EAST 8TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32401 US

Title: FSEC

 Name:
 STANLEY, KENNETH B

 Address:
 1513 ILLINOIS AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: TRES

 Name:
 STANLEY, WILLIE MAE

 Address:
 1513 ILLINOIS AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

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: FAYE GAINER MATTHEWS PRES 05/03/2010