

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006917

FILED
Apr 16, 2012
Secretary of State

Entity Name: CALLAHAN CEMETERY ASSOCIATION, INC.

Current Principal Place of Business:

45131 ROBERTS ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

45131 ROBERTS ROAD
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 30-0654661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, CATHRYN S
45131 ROBERTS ROAD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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: PRES
Name: BARTLEY, CATHRYN S
Address: 45131 ROBERTS ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: SEC
Name: MORRIS, WANDA
Address: 45131 ROBERTS ROAD
City-St-Zip: CALLAHAN, FL

Title: TREA
Name: MITCHELL, JAMES H
Address: 45131 ROBERTS ROAD
City-St-Zip: CALLAHAN, FL

Title: TREA
Name: ROBERTS, ALICE
Address: 45131 ROBERTS RD
City-St-Zip: CALLAHAN, FL 32011

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: CATHRYN SIMMONS- BARTLEY

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date