2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010771

FILED Sep 12, 2012 Secretary of State

Entity Name: COLLINS MILL CEMETERY CORP.

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

5013 PEANUT ROAD

GRACEVILLE, FL 32440 US

Current Mailing Address: New Mailing Address:

5013 PEANUT ROAD

GRACEVILLE, FL 32440 US

FEI Number: 90-0633883 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:

KEPLINGER, KATHERINE K PEANUT ROAD GRACEVILLE, FL 32440 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: KEPLINGER, KATHERINE K Address: 5013 PEANUT ROAD City-St-Zip: GRACEVILLE, FL 32440 US

Title: VP

Name: PELHAM, CLAUD JR. Address: 5424 EZELL ST.

City-St-Zip: GRACEVILLE, FL 32440 US

Title: SEC

 Name:
 SEWELL, JANIE P

 Address:
 5379 CHERRY STREET

 City-St-Zip:
 GRACEVILLE, FL 32440 US

Title: TREA

 Name:
 KIRKLAND, JAMES W

 Address:
 5013 PEANUT ROAD

 City-St-Zip:
 GRACEVILLE, FL 32440 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: KATHERINE K. KEPLINGER PRES 09/12/2012