

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011717

FILED
Feb 17, 2011
Secretary of State

Entity Name: WELLS CEMETERY ASSOCIATION INC

Current Principal Place of Business:

5464 E EDWIN ROAD
TUCSON, AZ 85739 US

New Principal Place of Business:

Current Mailing Address:

456 ISLAND VIEW CIRCLE
SAINT AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 27-3535121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MARY ANN
456 ISLAND VIEW CIRCLE
SAINT AUGUSTINE, FL 32095 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: DIR
Name: WELLS, MARY ANN
Address: 456 ISLAND VIEW CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: DIR
Name: SUTHERLAND, GARY MIKE
Address: 5464 E. EDWIN ROAD
City-St-Zip: TUCSON, AZ 85739 US

Title: DIR
Name: COTTRELL, SHEILA DEL
Address: 5464 E EDWIN ROAD
City-St-Zip: TUCSON, AZ 85739 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: MARY ANN WELLS

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date