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Mar 26 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N13828 (1)

1. Corporation Name
ANTIOCH CEMETERY, INC.



Principal Place of Business
C/O DARLENE R. MILLS
2441 S KISSENGEN AVENUE
BARTOW FL 33830-6998
US

Mailing Address
1795 EMERSON AVENUE
BARTOW FL 33830-7010
US

3. Date Incorporated or Qualified 03/14/1986
3a. Date of Last Report 04/16/1996

2. Principal Place of Business
21 1795 Emerson Avenue
Suite, Apt. #, etc.
22 Bartow, FL 33830-7010
City & State
23
Zip Country
24 33830-7010 USA

2a. Mailing Address
26 1795 Emerson Avenue
Suite, Apt. #, etc.
27 Bartow, FL 33830-7010
City & State
28
Zip Country
29 33830-7010 USA

4. FEI Number NOT APPLICABLE
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
JAMES H. ROGERS
1207 34TH AVE, EAST
BRADENTON FL 34208

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL 65 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE James H. Rogers, *James H. Rogers* March 19, 1997
Signature, typed or printed name of registered agent and title if applicable (NONE) Registered Agent signature required when reinstating) DATE

Table with 6 rows for Officers and Directors. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Rows include James H. Rogers (VD), Darlene Rogers (SD), and James C. Rogers (TD).

Table with 6 columns for Additions/Changes to Officers and Directors in 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and checkboxes for Change and Addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Darlene R. Mills* Darlene R. Mills, Secretary 3/19/97 941/533-5046
Signature and typed or printed name of signing officer or director Date Daytime Phone # 0933452

CR2E037 (9/96)