2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # N14320 Feb 26, 2007 08:00 AM Secretary of State 1. Entity Name JESSE C. ALLEN FAMILY CEMETERY, INC. Principal Place of Business Mailing Address 6558 CEDAR ST. MILTON FL 32570 210 CEDAR ST. MILTON FL 32570-3802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/06) 1st MOORE City & State City & Stato Applied For 4. FEI Number 59-2855960 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARPER, ROBERT AUGUSTUS JR. 325 WEST PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-8501 Zip Codo City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition 19111. Delete U00000648073 03/06/07-80098-003 61.25 NAMI' MCNEAL, FAYE A NAME STREET ADDRESS STREET ADDRESS 1025 PEARSON RD CITY-ST-7IF CITY-ST-ZIP MILTON FL 32583 ☐ Addition Delete Change THU NAME. ALLEN, W. LES III NAME STRELLI ADDRESS 9463 WHITING FIELD CIRCLE STREET ADORESS CHY-SI-7P CITY-S1-7IP MILTON FL 32571 TOTE □ Delete TITLE ☐ Change Addition TD NAMI. NAME WYATT, NANCY STREET ADDRESS STRELT ADDRESS 2699 SEQUEST CITY-SI- AP CITY-S1-7IP MILTON FL 32571 ☐ Change Addition TITLE Defete TITLE NAMI NAMI STREET ADDRESS STRLET ADDRESS CITY-SI-7IP CITY-ST-7IP Addition Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Massey Wigath NANCY Ugath
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR