

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14320

FILED
Apr 01, 2009
Secretary of State

Entity Name: JESSE C. ALLEN FAMILY CEMETERY, INC.

Current Principal Place of Business:

210 CEDAR ST.
MILTON, FL 325703802

New Principal Place of Business:

Current Mailing Address:

6558 CEDAR ST.
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-2855960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ROBERT AUGUSTUS JR.
325 WEST PARK AVENUE
TALLAHASSEE, FL 323018501 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: SD () Delete
Name: MCNEAL, FAYE A
Address: 1025 PEARSON RD
City-St-Zip: MILTON, FL 32583

Title: PD () Delete
Name: ALLEN, W. LES III
Address: 9463 WHITING FIELD CIRCLE
City-St-Zip: MILTON, FL 32571

Title: TD () Delete
Name: WYATT, NANCY
Address: 2699 SEQUEST
City-St-Zip: MILTON, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY WYATT

TD

04/01/2009

Electronic Signature of Signing Officer or Director

Date