

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14320

FILED
Mar 22, 2011
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:

6558 CEDAR ST.
MILTON, FL 32570 US

Current Mailing Address:

6558 CEDAR ST.
MILTON, FL 32570

New Mailing Address:

6558 CEDAR ST.
MILTON, FL 32570 US

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
Name: MCNEAL, FAYE A
Address: 1025 PEARSON RD
City-St-Zip: MILTON, FL 32583 US

Title: PD
Name: GILLIS, JAMES
Address: N HWY 87
City-St-Zip: MILTON, FL 32571 US

Title: TD
Name: WYATT, NANCY
Address: 8795 ROCK CREEK RD
City-St-Zip: PACE, FL 32571 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: NANCY WYATT

TD

03/22/2011

Electronic Signature of Signing Officer or Director

Date