2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17877

FILED Jan 24, 2008 Secretary of State

Entity Name: SOUTH SUMTER EVERGREEN CEMETERY ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 308 SOUTH PINE STREET BUSHNELL, FL 33513 **Current Mailing Address: New Mailing Address:** P.O. BOX 1073 BUSHNELL, FL 33513 US FEI Number: 59-2729977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAHAM, ROBERT P 308 SOUTH PINE STREET BUSHNELL, FL 33513 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRAHAM, ROBERT PMR. Name: Name: 308 SOUTH PINE STREET Address: Address: City-St-Zip: BUSHNELL, FL 33513 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: HALL, JAMES ELDER Name: Address: 3694 COUNTY ROAD 754 Address: City-St-Zip: WEBSTER, FL 33597 US City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, GEORGE M MR. Name: Name: 173 JEFFERSON STREET Address: Address: City-St-Zip: CENTER HILL, FL 33514 US City-St-Zip: Title: () Delete Title: F.S. (X) Change () Addition Name: STEPHENS, CARL MR. Name: STEELE, MAE W MS 6608 COUNTY ROAD 476A 11423 COUNTY ROAD 727 Address: Address: City-St-Zip: BUSHNELL, FL 33513 US City-St-Zip: WEBSTER, FL 33597 US Title: (X) Delete Title: () Change () Addition Name: STEELE, MAE W MS. Name: 11423 COUNTY ROAD 727 Address: Address: City-St-Zip: WEBSTER, FL 33597 US 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: MAE W. STEELE F.S. 01/24/2008