2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17877

FILED Jan 17, 2012 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 US

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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, ROBERT P GRAHAM, ROBERT P MR.
308 SOUTH PINE STREET 308 SOUTH PINE STREET
BUSHNELL, FL 33513 US BUSHNELL, FL 33513 US

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: ROBERT P. GRAHAM 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: GRAHAM, ROBERT P MR. Address: 308 SOUTH PINE STREET City-St-Zip: BUSHNELL, FL 33513 US

Title: T/D

Name: HALL, JAMES BISHOP Address: 3694 COUNTY ROAD 754 City-St-Zip: WEBSTER, FL 33597 US

Title: F.S.

 Name:
 STEELE, MAE W MS.

 Address:
 11423 COUNTY ROAD 727

 City-St-Zip:
 WEBSTER, FL 33597 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: ROBERT P. GRAHAM P/D 01/17/2012