2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20724

FILED Feb 26, 2009 Secretary of State

Entity Name: PARRISH CEMETERY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12375 PARRISH CEMETERY RD. PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P.O. BOX 308 PARRISH, FL 34219

FEI Number: 65-0036810 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:

BECK, CLIFFORD E.

13935 GATTIS LEE RD.

PARRISH, FL 34219 US

BECK, CLIFFORD E.

13926 GETTIS LEE RD

PARRISH, FL 34219 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: 02/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BECK, CLIFFORD E. PD (X) Change () Addition Name: BECK, CLIFFORD E.

 Name
 BECK, CLIFFORD E.

 Address:
 13935 GATTIS LEE RD

 City-St-Zip:
 PARRISH, FL 34219

 Address:
 PARRISH, FL 34219

Title: DV () Delete Title: () Change () Addition Name: LINDBLOOM, KELVIN Name:

 Name:
 LINDBLOOM, KELVIN
 Name:

 Address:
 7005 121 AVE. E.
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 PRITCHARD, LACY
 Name:

 Address:
 13903 GETTIS LEE
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 GILLETT, VELMA M
 Name:

 Address:
 6103 121 AVE E
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 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: CLIFFORD E. BECK PD 02/26/2009