2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25661

FILED Jan 07, 2012 Secretary of State

Entity Name: MIDWAY CEMETERY ASSOCIATION, INC.

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

MIDWAY CEMETERY 4715 WOLF RAM LN

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

MIDWAY CEMETERY 4715 WOLF RAM LN

NEW PORT RICHEY, FL 34653 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

THOMPSON, PHILLIP H. 5592 W DAYFLOWER PATH LECANTO, FL 34461 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMPSON, KARL H Address: 4715 WOLFRAM LN

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SD

Name: GUNNELLS, GLENDA
Address: 2083 TEMPLE TERRACE
City-St-Zip: CLEARWATER, FL 33759

Title: TD

Name: THOMPSON, BARBARA Address: 14810 AUBREY AVE City-St-Zip: SPRING HILL, FL 34610

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: KARL H THOMPSON PD 01/07/2012