

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N33932

(7)

1. Corporation Name

THE KINSEY CEMETERY FUND, INC.



Principal Place of Business

Mailing Address

**ROUTE 1, BOX 233-D
MONTICELLO FL 32344**

**ROUTE 1, BOX 233-D
MONTICELLO FL 32344**

3. Date Incorporated or Qualified
08/31/1989

3a. Date of Last Report
02/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COOK, MARGIE HOLLAND
ROUTE 1, BOX 233-D
MONTICELLO FL 32344**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Margie H. Cook

(NOTE: Registered Agent Signature required when reappointing)

2-10-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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TITLE

D

NAME

COOK, MARGIE HOLLAND

STREET ADDRESS

ROUTE 1, BOX 233-D

CITY-ST-ZIP

MONTICELLO FL

TITLE

D

NAME

COOK, EVELYN E. (EVE)

STREET ADDRESS

ROUTE 1, BOX 233-D

CITY-ST-ZIP

MONTICELLO FL

TITLE

D

NAME

HOLLAND, CURTIS RAY

STREET ADDRESS

2441-A TALCO HILLS

CITY-ST-ZIP

TALLAHASSEE FL

TITLE

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NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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11 TITLE

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14 CITY-ST-ZIP

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SIGNATURE:

Margie H. Cook

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-96

DATE

904-997-8317

DAYTIME PHONE #

CP2E037 (12/95)