2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # N33932 THE KINSEY CEMETERY FUND, INC. Principal Place of Business Mailing Address 600 MANANA RANCH RD. 600 MANANA RANCH RD. MONTICELLO, FL 32344 MONTICELLO, FL 32344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 CR2E037 (10/03) City & State City & State 4. FEI Numbe Applied For 59-2966531 Not Applicable Zio Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, MARGIE H 600 MANANA RANCH ROAD Street Address (P.O. Box Number is Not Acceptable) MONTICELLO, FL 32344 Zip Code 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE MILE ☐ Delete Change ☐ Addition COOK, MARGIE H U00000185017 NAME NAME STREET ADDRESS 600 MANANA ROAD STREET ADDRESS 01/20/05-80055-015 61.25 CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SWICKLEY, EVELYN NAME 478 MANANA RANCH ROAD STREET ADDRESS STREET ADDRESS MONTICELLO, FL 32344 CRY-ST-7IP CRY ST-7IP Delete MLE TITLE ☐ Change Addition HATFIELD, ROBERT NAME NAME 3224 BODMIN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition CLARK, AMANDA NAME NAME STREET ADDRESS 3502 AUCILLA ROAD STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HATFIELD, WILLIAM NAME NAME 709 WHIPPERWILL RD. STREET ADDRESS STREET ADDRESS MONTICELLO, FL 32342 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.)

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