2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34011

FILED Apr 29, 2011 Secretary of State

Entity Name: COCONUT GROVE CEMETERY ASSOCIATION, INC.

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

3601 FRANKLIN AVE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3601 FRANKLIN AVE MIAMI, FL 33133

FEI Number: 65-0189456 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:

GIBBS, W TUCKER
2880 MCFARLANE ROAD
3835 UTOPIA COURT
SUITE 205 COCONUT GROVE, FL 33133 US

COCONUT GROVE, FL 33133 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: W. TUCKER GIBBS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FOX,, RONALD

Address: 16711 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD

Name: HALL, ESTELLE A
Address: 3601 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

Title: VD

Name: WHITE, DAVID

Address: 3351 FRANKLIN AVENUE City-St-Zip: COCONUT GROVE, FL 33133

Title: [

Name: BAKER, LEONA C

Address: 201 WASHINGTON STREET
City-St-Zip: CORAL GABLES, FL 33133

Title:

 Name:
 MITCHELL, MELODIE R

 Address:
 4716 BROOKER STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: ESTELLE A. HALL D 04/29/2011