

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34453

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** HOLT CEMETERY COOPERATIVE CORP.

**Current Principal Place of Business:**

4460 COOPER LANE  
HOLT, FL 32564 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 561  
HOLT, FL 32564 US

**New Mailing Address:**

4460 COOPER LANE  
HOLT, FL 32564 US

**FEI Number:** 59-2978843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLT, GEORGE W.  
4460 COOPER LANE  
HOLT, FL 32504 US

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

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:** CD  
**Name:** GRIFFITH, CHARLES  
**Address:** P.O. BOX 173 N/A  
**City-St-Zip:** HOLT, FL 32564 US

**Title:** D  
**Name:** GIVENS, RALPH  
**Address:** 443 PECAN  
**City-St-Zip:** HOLT, FL 32564 US

**Title:** D  
**Name:** LIVINGSTON, JAMES  
**Address:** P.O. BOX 234  
**City-St-Zip:** HOLT, FL 32564 US

**Title:** STD  
**Name:** HOLT, GEORGE W.  
**Address:** 4460 COOPER LANE  
**City-St-Zip:** HOLT, FL 32564 US

**Title:** D  
**Name:** JOHNS, LEON  
**Address:** P.O. BOX-44 N/A  
**City-St-Zip:** HOLT, FL 32564 US

**Title:** D  
**Name:** VACANT  
**Address:** 4460 COOPER LANE  
**City-St-Zip:** HOLT, FL 32564 US

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:** GEORGE W. HOLT

STD

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date