

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34453

FILED
Jan 09, 2012
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:

4460 COOPER LANE
HOLT, FL 32564 US

New Mailing Address:

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: HENDERSON, BOBBY
Address: 12 SCHOOL HOUSE RD
City-St-Zip: HOLT, FL 32564 US

Title: D
Name: LIVINGSTON, JAMES
Address: 144 SUGARMAN ROAD
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date