

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90084 003 ****61.25

DOCUMENT # N36700
1. Entity Name HOLLY HILL CEMETERY ASSOCIATION, INC.

Principal Place of Business % PETER B. HEEBNER P. O. BOX 250443 HOLLY HILL, FL 32125	Mailing Address % PETER B. HEEBNER P. O. BOX 250443 HOLLY HILL, FL 32125
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01192005 Chg-NP CR2E037 (10/03)

4. FEI Number 59-0833016	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
HEEBNER, PETER B. 523 NORTH HALIFAX AVENUE DAYTONA BEACH, FL 32118

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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 familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE	NAME
D	CARTER, BARBARA
<input type="checkbox"/> Delete	772 BUENA VISTA AVENUE
	ORMOND BEACH, FL 32174
D	WOOTEN, JOHN
<input type="checkbox"/> Delete	1652 CORDOVA AVENUE
	HOLLY HILL, FL 32117
PD	WOODWARD, JAMES
<input type="checkbox"/> Delete	349 TROPICAL LANE
	ORMOND BEACH, FL 32174
ST	COSLOW, ROSS
<input type="checkbox"/> Delete	1666 BEACH DRIVE
	HOLLY HILL, FL 32117
D	SIZMORE, THAD
<input type="checkbox"/> Delete	503 NORTH ST
	DAYTONA BEACH, FL
DV	STARLING, TRAVIS
<input checked="" type="checkbox"/> Delete	2700 OCEANSHORE BLVD.
	ORMOND BEACH, FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	NAME
	SIZMORE, THAD
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	503 NORTH STREET
	DAYTONA BEACH FL 32114
DV	VILLECCO, ROSALIE
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	757 LINDENWOOD CIRCLE WEST
	ORMOND BEACH 32174

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Ross Coslow **ROSS COSLOW** **JANUARY 28 2005 (386) 677-9213**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #