

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36700

FILED
Jan 10, 2011
Secretary of State

Entity Name: HOLLY HILL CEMETERY ASSOCIATION, INC.

Current Principal Place of Business:

1645 DAYTONA AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

HOLLY HILL CEMETERY ASSOCIATION INC.
P. O. BOX 250443
HOLLY HILL, FL 32125

New Mailing Address:

FEI Number: 59-0833016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEBNER, PETER B.
523 NORTH HALIFAX AVENUE
DAYTONA BEACH, FL 32118 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: D
Name: CARTER, BARBARA
Address: 772 BUENA VISTA AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: GRAY, TOM
Address: 1036 DERBYSHIRE ROAD
City-St-Zip: HOLLY HILL, FL 32117

Title: PD
Name: WOODWARD, JAMES
Address: 349 TROPICAL LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST
Name: COSLOW, ROSS
Address: 1666 BEACH DRIVE
City-St-Zip: HOLLY HILL, FL 32117

Title: D
Name: SIZEMORE, THAD R
Address: 503 NORTH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DV
Name: ZACHRY, RICHARD C
Address: 5899 KENDREW DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: ROSS COSLOW

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date