2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38439

FILED Mar 03, 2009 Secretary of State

Entity Name: THE CRAIN CEMETERY ASSOCIATION, INC.

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

7025 SHERMAN ST 7763 PARKER RD MILTON, FL 32570 US MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

7025 SHERMAN ST 7763 PARKER RD MILTON, FL 32570 US MILTON, FL 32570 US

FEI Number: 59-3015638 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:

HUBBARD, FAYE

4559 TESTON DRIVE

MILTON, FL 32583 US

SMITH, DEBRA J

7763 PARKER RD

MILTON, FL 32570 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: DEBRA J. SMITH 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change () Addition

 Name:
 SMITH, DEBRA
 Name:
 SMITH, DEBRA J

 Address:
 7763 PARKER RD
 Address:
 7763 PARKER RD

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

Title: V () Delete Title: VP (X) Change () Addition Name: DAUGHTERY, HOWARD Name: DAUGHTERY, HOWARD

 Address:
 7988 MALONE RD
 Address:
 7988 MALONE RD

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

Title: ST () Delete Title: SEC (X) Change () Addition

 Name:
 HUBBARD, FAYE
 Name:
 DUNLAP, DIANNE

 Address:
 4559 TESTON DR
 Address:
 6821 EASTGATE RD

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32570

Title: T () Delete Title: TREA (X) Change () Addition

 Name:
 DUNLAP, LARRY
 Name:
 CORNELISON, EMMA JEAN

 Address:
 6821 EASTGATE ROAD
 Address:
 6841 MUNSON HWY

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

Title: T () Delete Title: TRUS (X) Change

Title: T () Delete Title: TRUS (X) Change () Addition Name: HENDERSON, VASHTI Name: DUNLAP, LARRY Address: 104 OLIVER STREET Address: 6821 EASTGATE RD

Address: 104 OLIVER STREET Address: 6821 EASTGATE RL
City-St-Zip: MILTON, FL 32570 City-St-Zip: MILTON, FL 32570

Title: T () Delete Title: TRUS (X) Change () Addition

 Name:
 HENDERSON, VASHTI
 Name:
 MYERS, LEE

 Address:
 104 OLIVER STREET
 Address:
 4253 SABLAN DR

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA J. SMITH PRES 03/03/2009