2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38497

FILED Mar 03, 2009 Secretary of State

Entity Name: AVON PARK CEMETERY ASSOCIATION

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

AVON PARK CEMETERAY ASSOC 591 N US 27 HWY AVON PARK, FL 33825

New Mailing Address: Current Mailing Address:

PO BOX 27 AVON PARK, FL 33826

FEI Number: 59-0751585 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:

HENDERSON, ROBERT 29 EAST WALNUT STREET AVON PARK, FL 33825

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:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete AKSELSEN, BETTY MENEELY, DIANA R Name: Name:

905 WEST PLEASANT ST Address: 402 N DOVER RD Address: City-St-Zip: AVON PARK, FL City-St-Zip: AVON PARK, FL 33825 US

Title: () Delete Title: () Change () Addition

WICKER, GERALD R Name: Name: Address: 301 N VERONE AVE Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip:

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

WELCH, FRANKLIN WELCH, FRANKLIN Name: Name: 804 EAST CAMPHOR ST Address: Address: 804 ARMISTEAD ST City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825 US

Title: () Delete Title: D (X) Change () Addition

Name: MIRACLE, THEDA, Name: MIRACLE, THEDA. Address: 64 N. HIGHLANDS AVE. Address: 64 N. HIGHLANDS AVE City-St-Zip: AVON PARK, FL City-St-Zip: AVON PARK, FL 33825 US

Title: () Delete Title: (X) Change () Addition CARABERIS, MARGARET M CARABERIS, MARGARET M Name: Name: 17N HIGHLANDS AVE 17 N HIGHLANDS AVE Address: Address:

City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825 US

() Delete (X) Change () Addition HENDERSON, ROBERT HENDERSON, ROBERT W Name: Name: Address: 29 EAST WALNUT ST Address: 29 EAST WALNUT ST AVON PARK, FL 33825 AVON PARK, FL 33825 US City-St-Zip: City-St-Zip:

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.

Title:

SIGNATURE: ROBERT W HENDERSON **PRES** 03/03/2009