2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38497

FILED Mar 17, 2010 Secretary of State

Entity Name: AVON PARK CEMETERY ASSOCIATION

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

AVON PARK CEMETERAY ASSOC AVON PARK CEMETERY ASSOC

591 N US 27 HWY 591 N US 27 HWY

AVON PARK, FL 33825 AVON PARK, FL 33825 US

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:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

MENEELY, DIANA R Name: Address: 402 N DOVER RD City-St-Zip: AVON PARK, FL 33825 US

Title:

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

Title:

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

Title:

Name: WARD, BARBARA H Address: 2301 N THOMAS RD City-St-Zip: AVON PARK, FL 33825 US

Title:

CARABERIS, MARGARET M Name: 17 N HIGHLANDS AVE Address: City-St-Zip: AVON PARK, FL 33825 US

Title:

HENDERSON, ROBERT W Name: Address: 29 EAST WALNUT ST AVON PARK, FL 33825 US City-St-Zip:

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: DIANA R MENEELY ST 03/17/2010