2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38497

Feb 11, 2012 Secretary of State

Date

Entity Name: AVON PARK CEMETERY ASSOCIATION

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

AVON PARK CEMETERY 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:

WARD, BARBARA H 2301 N THOMAD RD AVON PARK, FL 33825 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:

Electronic Signature of Registered Agent

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 VERONA AVE City-St-Zip: AVON PARK, FL 33825

Title: VΡ

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:

JORDON, RANDY Name: 955 LAKE LOTELA DR Address: AVON PARK, FL 33825 US City-St-Zip:

Title:

MIRACLE, THEDA Name: Address: 64 A MIRACLE WAY 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 SEC 02/11/2012