2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40489

FILED Jul 13, 2009 Secretary of State

Entity Name: OLD OAKLAND CEMETERY ASSOCIATION, INC.

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

C/O LOUISE BLAND
303 SO SHELBY ST
MADISON, FL 32340

C/O LOUISE BLAND
245 SW SHELBY AVE
MADISON, FL 32340

MADISON, FL 32340

Current Mailing Address: New Mailing Address:

C/O LOUISE BLAND
303 SO SHELBY ST
MADISON, FL 32340

C/O LOUISE BLAND
245 SW SHELBY AVE
MADISON, FL 32340

MADISON, FL 32340

FEI Number: 59-3037614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAND, LOUISE
303 SOUTH SHELBY STREET
MADISON, FL 32340 US

BLAND, LOUISE
245 SW SHELBY AVE
MADISON, FL 32340 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: 07/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SANDERS, TIM
 Name:
 SANDERS, TIM

 Address:
 300 SW MEETING ST.
 Address:
 230 SW MEETING AVE

 City-St-Zip:
 MADISON, FL 32340
 City-St-Zip:
 MADISON, FL 32340

Title: D () Delete Title: DS (X) Change () Addition Name: CARTER, ANNA H Name: WARNER, GWYN

Address: RT. 2, BOX 462 Address: 307 W PITTS ST
City-St-Zip: CALLAHAN, FL City-St-Zip: CLINTON, SC 29325

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

 Name:
 BLAND, LOUIS M
 Name:
 BLAND, LOUIS M

 Address:
 245 SHELBY S.W. AVE
 Address:
 245 SHELBY S.W. AVE

 City-St-Zip:
 MADISON, FL 323402336
 City-St-Zip:
 MADISON, FL 323402336

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

 Name:
 CARTER, BRYANT JR
 Name:

 Address:
 RT 2 BOX 462
 Address:

 City-St-Zip:
 CALLAHAN, FL
 City-St-Zip:

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

 Name:
 WARNER, GWYN
 Name:

 Address:
 307 W. PITTS ST.
 Address:

 City-St-Zip:
 CLINTON, SC 29325
 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.

SIGNATURE: LOUISE M BLAND TREA 07/13/2009