2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40489

Apr 29, 2011 Secretary of State

Entity Name: OLD OAKLAND CEMETERY ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

C/O JAMES L KELLEY JR 2076 TRAILWOOD RD DECATUR, GA 30032

FEI Number: 59-3037614 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:

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SANDERS, TIM Name: Address: 230 SW MEETING AVE City-St-Zip: MADISON, FL 32340

Title: DS

Name: JULIAN, BLAND Address: 518 NASSAU DR City-St-Zip: NICEVILLE, FL 32578

Title: DT

KELLEY, JAMES L JR Name: Address: 2076 TRAILWOOD RD City-St-Zip: DECATUR, GA 30032

Title: DV

Name: LOGAN, FRANKLIN 1414 MARLIN DR Address: City-St-Zip: NAPLES, FL 34102

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: JAMES L KELLEY JR DT 04/29/2011