2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41531

FILED Jan 06, 2010 Secretary of State

Entity Name: MT. ARARAT CEMETERY ASSOCIATION, INC.

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

521 SOUTH STREET DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

521 SOUTH STREET DAYTONA BEACH, FL 32114

FEI Number: 59-6554108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAMPSON, GUSSIE L. 521 SOUTH STREET DAYTONA BEACH, FL 32114 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 Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MACK, ASTRID K.
Address: 5020 N.W. FIRST AVENUE

City-St-Zip: MIAMI, FL 33127

Title: TD

Name: SAMPSON, GUSSIE L.
Address: 521 SOUTH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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: ASTRID K. MACK PD 01/06/2010