2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41531

FILED Jan 27, 2012 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
233 SOUTH ADAMS STREET
DAYTONA BEACH, FL 32114
DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

521 SOUTH STREET
DAYTONA BEACH, FL 32114
233 SOUTH ADAMS STREET
DAYTONA BEACH, FL 32114
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. EDWARDS, JR., LEROY
521 SOUTH STREET
DAYTONA BEACH, FL 32114 US
EDWARDS, JR., LEROY
233 SOUTH ADAMS 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: LEROY EDWARDS, JR. 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MACK, ASTRID K. Address: 503 SW 146 TERRACE

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TD

Name: EDWARDS, JR., LEROY
Address: 233 SOUTH ADAMS STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

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 01/27/2012