FILED Apr 18, 2008 8:00 am Secretary of State

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

04-01-2008 90011 014 ****61.25 DOCUMENT # N42227 FORT CALL CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address 5031 SW 81ST AVENUE P O BOX 182 66007233 LAKE BUTLER, FL 32054 US LAKE BUTLER, FL 32054 01092008 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3110733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERRY, ETHELIA C DO NOT WRITE 3336 HOLLYCREST BLVD ORANGE PARK, FL 32065-6815 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May 80 Filing Fee is \$61.25 Trust Fund Contribution, \Box Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PΠ MALK CRAWFORD, JAMES STREET ADDRESS 6832 SW 95TH ST CITY-SI-ZIP HAMPTON, FL 32044 TITLE MOONEYHAM, SHARON STREET ADDRESS **18820 NE 111TH TERRACE** CITY-ST-ZIP LAKE BUTLER, FL 32054 TSD NAME DOUGLAS: PHYLLIS STREET ADDRESS 6705 SW 55TH WAY DO NOT WRITE CITY-ST-ZIP LAKE BUTLER, FL 32054 IN THIS SPACE TITLE DUKES, J R STREET ADDRESS 8534 SW CR 18 CITY-ST-ZIP LAKE BUTLER, FL 32054 TITLE HAME MIZELLE, ROBERT STREET ADDRESS 3624.NE 16TH PL CITY-ST-ZIP OCALA, FL 34470 .VD NULE PERRY: ETHELIA STREET ADDRESS 3338 HOLLYCREST BLVD ORANGE PARK, FL 32065 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Phyllis R DOUGLAS PHYLLIS R DOUGLAS 4/17/08 386-288-524

ATTACHMENT

FORT CALL CEMETERY ASSOCIATION PO BOX 182 LAKE BUTLER FL 32054

(46007233 # N42227

Date:

March 20, 2008

From:

Phyllis R Douglas

Secretary-Treasurer

To:

Division of Corporations

Subject:

2008 - Update of Officers and Directors

The attached list should be the same as 2007 except for JR Dukes who is a Director, not Cemetery Administrator

Directors

Elected

1 James Crawford

President

2 Ethelia Perry

Vice President

3 Phyllis Douglas

Secretary/Treasurer

- 4 JR Dukes
- 5 Bobby Clyatt
- 6 Robert Mizelle
- 7 Robert Lukatz
- 8 Nell Feagle
- 9 Sharon Mooneyham