2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42227

FILED Mar 14, 2011 Secretary of State

Entity Name: FORT CALL CEMETERY ASSOCIATION, INC.

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

5031 SW 81ST AVENUE

LAKE BUTLER, FL 32054 US

Current Mailing Address: New Mailing Address:

P O BOX 182

LAKE BUTLER, FL 32054 US

FEI Number: 59-3110733 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:

PERRY, ETHELIA C
3336 HOLLYCREST BLVD
ORANGE PARK, FL 320656815 US
PERRY, ETHELIA C
3336 HOLLYCREST BLVD
ORANGE PARK, FL 320736615 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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CRAWFORD, JAMES

 Address:
 6832 SW 95TH ST

 City-St-Zip:
 HAMPTON, FL 32044 US

Title: D

 Name:
 MOONEYHAM, SHARON

 Address:
 18820 NE 111TH TERRACE

 City-St-Zip:
 LAKE BUTLER, FL 32054 US

Title: TSD

 Name:
 DOUGLAS, PHYLLIS

 Address:
 6705 SW 55TH WAY

 City-St-Zip:
 LAKE BUTLER, FL 32054 US

Title: D

Name: DUKES, J R Address: 8534 SW CR 18

City-St-Zip: LAKE BUTLER, FL 32054 US

Title:

 Name:
 MIZELLE, ROBERT

 Address:
 3624 NE 16TH PL

 City-St-Zip:
 OCALA, FL 34470 US

Title: VD

Name: PERRY, ETHELIA
Address: 3336 HOLLYCREST BLVD

City-St-Zip: ORANGE PARK, FL 320736615 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: PHYLLIS DOUGLAS TSD 03/14/2011