2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43476

Apr 28, 2009 Secretary of State

Entity Name: PINE GROVE METHODIST CHURCH CEMETERY, INC.

Current Principal Place of Business: New Principal Place of Business: 4521 NE 112TH AVE SILVER SPRINGS, FL 34488 **Current Mailing Address: New Mailing Address:** 4521 NE 112TH AVE SILVER SPRINGS, FL 34488 FEI Number: 59-3071464 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: FARMER, CAROLINE W 4521 NE 112TH AVE SILVER SPRINGS, FL 34488 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GRANT, RONALD GRANT, RONALD Name: Name: 4465 NE 112TH AVE. Address: 4465 NE 112TH AVE. Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: SILVER SPRINGS, FL 34488 Title: () Delete Title: (X) Change () Addition WALKUP, KATHLEEN WALKUP, KATHLEEN Name: Name: Address: 4608 AVE G & 8TH ST. Address: 4608 AVE G & 8TH ST. City-St-Zip: MCINTOSH, FL City-St-Zip: MCINTOSH, FL Title: () Delete Title: () Change () Addition FARMER, CAROLINE W Name: Name: Address: 4521 NE 112TH AVE Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RANDALL, BOBBY Name: Address: 14330 NE 9TH LN Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINE W. FARMER Ρ 04/28/2009