2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44089

FILED Jan 10, 2011 Secretary of State

Entity Name: MT. OLIVE CEMETERY ASSOCIATION, INC.

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

2970 HUFFSTELLER DRIVE EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

PO BOX 2011 EUSTIS, FL 32726

FEI Number: 59-3066285 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:

MYERS, ELLIOT JR 233 WEST STEVENS AVENUE EUSTIS, FL 32726

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:

MYERS, ELLIOT JR Name: Address: 233 W STEVENS AVE City-St-Zip: EUSTIS, FL 32726

Title:

Name: MYERS, CHERYL Address: 233 W STEVENS AVE City-St-Zip: EUSTIS, FL 32726

Title:

HAYES, TOMMY L Name: 2112 E. HOLLYWOOD AVE. Address: City-St-Zip: EUSTIS, FL 32726

Title:

Name: WEAVER, EUGENE 201 WEST ATWATER AVE Address:

City-St-Zip: EUSTIS, FL 32726

Title:

MITCHELL, VIVIAN C Name: PO BOX 176 Address: EUSTIS, FL 32726 City-St-Zip:

Title:

CARTER, JUDY Name: Address: 814 LIBERTY STREET EUSTIS, FL 32726 City-St-Zip:

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.

PRES SIGNATURE: ELLIOTT MYERS, JR. 01/10/2011