2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A

Mar 15, 2004 8:00 am DOCUMENT # N45428 **Secretary of State** 1. Entity Name 03-15-2004 90064 003 ****70.00 SOUTHSIDE OAK GROVE CEMETARY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 497 UMATILLA FL 32784 POST OFFICE BOX 497 **UMATILLA FL 32784** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARROLL, BERTHA M Street Address (P.O. Box Number is Not Acceptable) 38625 MARSHALL ST. **UMATILLA FL 32784** City Zip Code 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. SIGNATURE -DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE GAINEY, WILLIE Sabrina D. Carroll NAME NAME 38637 CHURCH STREET STREET ADDRESS STREET ADDRESS 603 Dorothy UMATILLA FL CITY-ST-ZIP CITY-ST-ZIP TITL E Change TITLE Delete Addition MITCHELL, BRENDA D NAME NAME 38323 CHURCH ST. STREET ADDRESS STREET ADDRESS **UMATILLA FL 32784** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CARROLL, BERTHA M. --NAME: NAME-38625 MARSHALL STREET STREET ADDRESS STREET ADDRESS **UMATILLA FL** CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition MCNEALY, HORACE NAME NAME 2300 HARLEM AVE. STREET ADDRESS STREET ADDRESS **EUSTIS FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition WEATHERSPOON, HENRY NAME NAME 38231 CHURCH ST. STREET ADDRESS STREET ADDRESS UMATILLA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUNNINGHAM, LORETTA NAME NAME 17125 ORANGE STREET STREET ADDRESS STREET ADDRESS UMATILLA FL 32784 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President 3-9-04-353-

FILED