2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45428

FILED May 16, 2012 Secretary of State

Entity Name: SOUTHSIDE OAK GROVE CEMETARY, INC.

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

38625 MARSHALL STREET UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 497 UMATILLA, FL 32784

FEI Number: 20-5304586 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:

CARROLL, BERTHA M

38625 MARSHALL ST.

UMATILLA, FL 32784 US

CARROLL, JACKIE L

37212 TURNER DRIVE

UMATILLA, FL 32784 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: JACKIE L CARROLL 05/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARROLL, JACKIE L Address: 37212 TURNER DRIVE City-St-Zip: UMATILLA, FL 32784

Title: VP

Name: MCNEALY, HORACE Address: 617 DANVERS ST City-St-Zip: EUSTIS, FL 32726

Title: VP

Name: CARROLL, JAMES A III
Address: 38625 MARSHALL STREET
City-St-Zip: UMATILLA, FL 32784

Title: SD

Name: CUNNINGHAM, LORETTA D Address: 17125 ORANGE STREET City-St-Zip: UMATILLA, FL 32784

Title: DS

Name: MITCHELL, BRENDA
Address: 38231 CHURCH STREET
City-St-Zip: UMATILLA, FL 32784

Title:

Name: CARROLL, SABRINA D Address: 603 DOROTHY CIRCLE City-St-Zip: EUSTIS, FL 32726

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: JACKIE L CARROLL P 05/16/2012