2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # N51430 1. Entity Name **Secretary of State** PONCEANNAH CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address 43736 S. ISLAND DR. PAISLEY FL 32767 POST OFFICE BOX 4 PAISLEY FL 32767 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3161906 Not Applicable Zip 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 FOSTER, ELIZABETH Stroot Address (P.O. Box Number is Not Acceptable) 4630 NW 79TH AVE APT 1-A MIAMI FL 33166 Zip Codo 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 Signature, typed or printed name of registered agent and titluif applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DITTE ☐ Delete HILL Change Addition NAME CROW, DAVID NAME U00000612740 STREET ADDRESS STRUCT ADDRESS 5984 BARMA AVE 02/05/07-80012-009 61.25 CITY-ST-7IP CITY-ST-ZIP TITUSVILLE FL 32780 DHE ☐ Delete TITLE Change · Addition TST NAME. NAME LAPPE, LILLIAN STREET ADDRESS STREET ADDRESS P.O. BOX 4 N/A CITY+SI-7IP PAISLEY FL CITY-SI-7IP TITLE TITLE Delete Change Addition NAME NAME LOCKE, CHARLES C STREET ADDRESS STREET ADDRESS 11408 BOB WHITE BLVD CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME KNIGHT, ROBERT STREET ADDRESS STREET ADDRESS 431 N. BLUE LAKE AVE. CITY+ST-7/P CITY-ST-ZIP DELAND FL IHLE Delete ☐ Change ☐ Addition TITLE NAME HAYS, MARY NAME STREET ADDRESS STREET ADDRESS P.O. BOX 41 CITY-S1-ZIP PAISLEY FL 32767 CITY-ST-7/P TITLE ☐ Change ☐ Delele TITLE Addition HATFIELD, SHARON NAME STREET ADDRESS P.O. BOX 443 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

UMATILLA FL