2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004277

FILED Feb 10, 2011 Secretary of State

Entity Name: GIFFORD CEMETERY ASSOCIATION, INCORPORATED

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

5056 OLD DIXIE HIGHWAY VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

5056 OLD DIXIE HIGHWAY VERO BEACH, FL 32967

FEI Number: 59-6495147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, RALPH 4815 35TH STREET VERO BEACH, FL 32967 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:

Title: D/T

Name: YORK, LILLY

Address: 5056 OLD DIXIE HIGHWAY City-St-Zip: VERO BEACH, FL 32967

Title:

 Name:
 GIPSON, ROSA

 Address:
 4155 57TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967

Title: D/P

 Name:
 HAYES, CLYDE

 Address:
 4705 35TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967

Title:

 Name:
 GIPSON, KENNETH

 Address:
 281 6TH DRIVE SW

 City-St-Zip:
 VERO BEACH, FL 32967

Title:

 Name:
 HAYES, DELORES

 Address:
 4705 35TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967

Title: D/VP

 Name:
 JONES, CHARLIE

 Address:
 4290 46TH LANE

 City-St-Zip:
 VERO BEACH, FL 32967

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: LILLY YORK D/T 02/10/2011