2004 NOT-FOR-PROFIT CORPORATION

Apr 13, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N94000000683** 04-13-2004 90024 042 ****70.00 ELECTRA CEMETARY PRESERVATION SOCIETY, INC. Principal Place of Business Mailing Address 44878499° 13033 S.E. 158TH LANE 13033 S.E. 158TH LANE WEIRSDALE, FL 32195 WEIRSDALE, FL 32195 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01142004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3246523 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 NATIONS, JERRY L Street Address (P.O. Box Number is Not Acceptable) 13033 SE 158TH LN WEIRSDALE, FL 32195 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** Signature, typed or printed name of registered agent and title if supplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Floride Department of State Due by ≌ay 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PΠ TITLE Delete TITLE HALFORD, CLIFFARD L. 2009 W. PALMETTO AVE. PLANT CITY, FL 33567 HALFORD, CLIFFORD L NAME MALE STREET ADDRESS 2009 W PLAMETTO AVE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP VPD SELLERS, A. HUBERT VPD TITLE Delete MLE TX Change ☐ Addition SELLERS, A. HUBERT NAME 143 DEPOT Rd. STREET ADDRESS 133 CAYMAN DR STREET ADDRESS HAWTHORNE, FL 32640 CITY-ST-ZIP PALM SPRINGS, FL 33461 CITY-ST-7IP SD ☐ Change ☐ Delete TITLE Addition NATIONS, JERRY L NAME NAME 13033 SE 158TH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEIRSDALE, FL 32195 CITY-ST-ZIP TD ☐ Change TITLE Delete TITLE Addition NAME NATIONS, JERRY L NAME STREET ADDRESS 13033 SE 158TH LN STREET ADORESS CITY-ST-78P WEIRSDALE, FL 32195 CITY-ST-7IP ☐ Delete TITLE TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P 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 mat my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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:

changed, or on an an

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