

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000683

FILED
Apr 23, 2009
Secretary of State

Entity Name: ELECTRA CEMETARY PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

13033 S.E. 158TH LANE
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

13033 S.E. 158TH LANE
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 59-3246523 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NATIONS, JERRY L
13033 SE 158TH LN
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HALFORD, CLIFFORD L
Address: 2009 W. PALMETTO AVE
City-St-Zip: PLANT CITY, FL 33567

Title: VPD () Delete
Name: NATIONS, JERRY L
Address: 13033 SE 158TH LANE
City-St-Zip: WEIRSDALE, FL 32195

Title: SD () Delete
Name: POSEY, NIKI H
Address: 1208 SANDY BEACH DRIVE
City-St-Zip: OCOEE, FL 34761

Title: TD () Delete
Name: WILSON, BETTY B
Address: P.O. BOX 2065
City-St-Zip: OCKLAWAHA, FL 32183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: NATIONS, JERRY L
Address: 13033 SE 158TH LANE
City-St-Zip: WEIRSDALE, FL 32195

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY L. NATIONS

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date