

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000683

FILED
Feb 20, 2012
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:

1208 SANDY BEACH ROAD
OCOEE, FL 34761

Current Mailing Address:

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

New Mailing Address:

1208 SANDY BEACH ROAD
OCOEE, FL 34761

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:

POSEY, NAKITA S
1208 SANDY BEACH ROAD
OCOEE, FL 34761 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: NAKITA S. POSEY

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: GWIN, HENRY A
Address: 15500 SE 24TH ST. RD.
City-St-Zip: OCKLAWAHA, FL 32179

Title: SD
Name: POSEY, NAKITA S
Address: 1208 SANDY BEACH ROAD
City-St-Zip: OCOEE, FL 34761

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

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: NAKITA S. POSEY

SD

02/20/2012

Electronic Signature of Signing Officer or Director

Date