2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001430

Entity Name: DEDAN CEMETERY, INC.

FILED Jan 20, 2010 Secretary of State

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

13883 SW CR 231

BROOKER, FL 32622 US

Current Mailing Address: New Mailing Address:

13883 SW CR 231

BROOKER, FL 32622 US

FEI Number: 59-2763126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DYAL, MARGARET 13883 SW CR 231

BROOKER, FL 32622 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DOUGLAS, ERNEST M Name: Address: 14736 SW CR 231 City-St-Zip: BROOKER, FL 32622

Title: PD Name: MANN, T J Address: 17833 CITY RD 18 City-St-Zip: BROOKER, FL

Title: VD

KELLEY, JEROME Name: Address: 15911 SW CTY RD 231 City-St-Zip: BROOKER, FL

Title:

MOTT, KENNETH Name: 16823 SW CTY RD 231 Address: City-St-Zip: BROOKER, FL 32622

Title:

VELLENGA, MARILYN Name: 11240 SW 167 AVE Address: City-St-Zip: BROOKER, FL 32622

Title:

DYAL, MARGARET Name: Address: 13883 SW CR 231 BROOKER, FL 32622 City-St-Zip:

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: MARGARET DYAL DST 01/20/2010