2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # N98000001438 1. Entity Name 02-18-2008 90002 032 ****61.25 BUTLER CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address BUTLER CEMETERY RD. P.O. BOX 1 HORSESHOE BEACH FL 32648 HORSESHOE BEACH FL 32648 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Box 547 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Gity & State City & State 4. FEI Number Applied For ov505hoe NO-T APPLICABLE brseshu Not Applicable \$8.75 Additional 5. Certificate of Status Desired 72648 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLINE, EVONNE V BUTLER CEMETERY ROAD Street Address (P.O. Box Number is Not Acceptable) HORSESHOE BEACH FL 32648 City 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 disciplicacie. (NOTE: Boy-stored Agent signature required when reinstance) FILE NOW: FEE IS/S61.25 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition VALENTINE, STEVE NAME NAME RT. 1 BOX 157 HWY 351 STREET ADDRESS STREET ADDRESS HORSESHOE BEACH FL 32648 CITY-ST-ZIP Delate TITLE TITLE Change Addition BUTLER, C.A. NAME STREET ADDRESS RT. 1 BOX 144 HWY. 351 STREET ADDRESS HORSESHOE BEACH FL 32648 CITY-ST-ZIP CITY-ST-ZIP ____ Daleto__ TILE POLK, MARION NAME RT. 1 HWY 351 SISPEL ADDRESS STREET ADDRESS HORSESHOE BEACH FL 32648 CITY-ST-7IP CITY-ST-7:P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete THE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-78 ☐ Delete ☐ Chance ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 teport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or ordan attachments with an address, with attachments with an address, with attachments with an address, with attachments.

SIGNATURE: