2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001438

FILED Mar 12, 2010 Secretary of State

Entity Name: BUTLER CEMETERY ASSOCIATION, INC.

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

547 SW 659 AVE

HORSESHOE BEACH, FL 32648

Current Mailing Address: New Mailing Address:

P.O. BOX 1 547 SW 659 AVE

HORSESHOE BEACH, FL 32648 HORSESHOE BEACH, FL 32648

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CLINE, EVONNE V BUTLER CEMETERY ROAD HORSESHOE BEACH, FL 32648 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 VALENTINE, STEVE

 Address:
 RT. 1 BOX 157 HWY 351

 City-St-Zip:
 HORSESHOE BEACH, FL 32648

Title: VCT Name: BUTLER

Name: BUTLER, C.A. Address: RT. 1 BOX 144 HWY. 351

City-St-Zip: HORSESHOE BEACH, FL 32648

Title:

Name: POLK, MARION Address: RT. 1 HWY 351

City-St-Zip: HORSESHOE BEACH, FL 32648

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: EVONNE V. CLINE SECR 03/12/2010