2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005581

FILED Apr 28, 2009 Secretary of State

Entity Name: THE JOHN CONNER GRAHAM CEMETERY, INC.

Current Principal Place of Business: New Principal Place of Business: 4521 N.E. 112TH AVENUE SILVER SPRINGS, FL 34488 **Current Mailing Address: New Mailing Address:** 4521 N.E. 112TH AVENUE SILVER SPRINGS, FL 34488 FEI Number: 59-3545749 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: FARMER, CAROLINE W 4521 N.E. 112TH AVENUE SILVER SPRINGS, FL 34488 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FARMER, CAROLINE W Name: Name: 4521 N.E. 112TH AVENUE Address: Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: Title: () Delete Title: () Change () Addition HOPKINS, TERRY G Name: Name: Address: 4600 N.E. 112TH AVENUE Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: Title: STD () Delete Title: () Change () Addition JONES, FRANCES M Name: Name: Address: POST OFFICE BOX 215 N/A Address: City-St-Zip: SILVER SPRINGS, FL 34489 City-St-Zip: Title: Title: (X) Change () Addition () Delete GANNETT, PATRICIA Name: Name: GANNETT, PATRICIA Address: 4749 N.E. 112TH AVENUE Address: 1801 SE 24TH ROAD APT 114 City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: OCALA, FL 34471 Title: () Delete Title: (X) Change () Addition MARSEE, PATRICIA MARSEE, PATRICIA Name: Name: POST OFFICE BOX 2109 N/A POST OFFICE BOX 907 N/A Address: Address: City-St-Zip: SILVER SPRINGS, FL 34489 City-St-Zip: SPARR, FL 32192 Title: () Delete Title: (X) Change () Addition MCCREARY, ELAINE MCCREARY, ELAINE Name: Name: Address: POST OFFICE BOX 1328 Address: 2955A WOODRICH DR BUNNELL, FL 32110 TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip:

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: ELAINE W. MCCREARY D 04/28/2009