2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mailed A/pp/80, 2008 08:00 AM Div. of C Secretary of State P.O.Box 2800 6198 FILED DOCUMENT # N99000001632 J. S. STONE CEMETERY ASSOCIATION, INC. Tallahasse, FC 32314 Principal Place of Business Mailing Address 475 PORT MALABAR BLVD, NE 475 PORT, MALABAR BLVD, NE PALM BAY, FL 32905-3711 PALM BAY, FL 32905-3711 04232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent LUCAS, SHARON E DO NOT WRITE 475 PORT MALABAR BLVD, NE PALM BAY, FL 32905-3711 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees U000000937789 10. OFFICERS AND DIRECTORS TITLE ST · LUCAS, SHARON E NAME STREET ADDRESS 475 PT. MALABAR BVD NE CITY-ST-ZIP PALM BAY, FL 329053711 TITLE NAME LUCAS, EUGENE JR. STREET ADDRESS 475 PT. MALABAR BLVD NE CITY-ST-ZP PALM BAY, FL 329053711 TITLE VMT NAME SPIVEY, WILLIS L STREET ADDRESS 5100 THURINGER NW DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 32907 IN THIS SPACE TITLE NAME STONE, JANORISE STREET ADDRESS 632 VARR AVE CITY-ST-ZIP COCOA, FL 32922 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information inclicated 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 report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP