2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2008 8:00 am Secretary of State

02-20-2008 90009 050 ****61.25

DOCUMENT # N99000004536 ESPANOLA CEMETERY ASSOCIATION, INC. 4000000 Principal Place of Business Mailing Address C/O CARY D. HOLLAND CR 205 52 N. ST. ANDREWS DR. BUNNELL, FL 32110 ORMOND BEACH, FL 32174-3839 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Cha-NP CR2E037 (12/06) 4. FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLAND, CARY D Street Address (P.O. Box Number is Not Acceptable) 52 N. ST. ANDREWS DR. ORMOND BEACH, FL 32174-3839 City Zip Code 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)

	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campa Trust Fund Cor			\$5.00 May Be Added to Fees	Make check paya Florida Department	
10.	OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
TITLE	(SD)	☐ Delete	TITLE	Ď	rector	⊠ Ch	ange Addition
NAME	MERCER, RAY		NAME				
STREET ADDRESS	410 N. ANDERSON ST.		STREET ADDRESS				
CITY-S1-ZIP	BUNNELL, FL 32110		CITY-ST-ZIP				
TITLE	(TD)	☐ Delete	TITLE	Di	vector	\S (Ch	ange 🔲 Addition
NAME	HOLLAND, CARY D		NAME				
STREET ADDRESS	52 N. ST. ANDREWS DRIVE		STREE1 ADDRESS				
CITY-ST-ZIP	ORMOND BEACH, FL 32174		CITY-ST-ZIP				
TITLE	PD)	☐ Delete	TITLE	ĵ	recito V	∏⊈ Ch	ange 🔲 Addition
NAME	PONTIUS, LILA		NAME	יייי	1		
STREET ADDRESS	720 CR 304		STREET ADDRESS				
CHY-SI-ZIP	BUNNELL, FL 32110		CITY-ST-ZIP				
TITLE	D	☐ Delete	TITLE		<u></u>	□ Ch	ange 🔲 Addition
NAME	DEEN, CLAUDE SISCO JR.		NAME	Ì			
STREET ADORESS	1347 N OCEANSIDE BLVD		STREET ADDRESS				
CITY-ST-ZIP	FLAGLER BEACH, FL 321360637		CITY-S1-ZIP				
TITLE	D	☐ Delete	TITLE	-			ange 🔲 Additio
NAME	HOLLAND, KENT H		NAME	1			
STREET ADDRESS	1078 GEORGE ANDERSON ST		STREET ADORESS				
CITY-ST-ZIP	ORMOND BEACH, FL 32174		CITY-ST-ZIP				
TITLE	D	☐ Delete	TITLE			□ Ch	ange 🔲 Additio
NAME	EMERY, HOWARD		NAME	ነ			
STREET ADDRESS	3831 OLD DIXIE HWY		STREET ADDRESS				
CITY-ST-ZIP	BUNNELL, FL 32110		CITY-ST-ZIP				

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. If 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 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.

SIGN	IATU	RE:
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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

117-62008

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