2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

IGNATURE AND TYPED OR PRINTED NAM

Jan 07, 2005 08:00 AM DOCUMENT # N99000005103 **Secretary of State** NICHOLSON - FREEMAN CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address SR 12 PO BOX 924 HAVANA, FL 32333 HAVANA, FL 32333 CR2E037 (10/03) 01042005 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3595141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATES, LOUISE A DO NOT WRITE 908 CIRCLE DR HAVANA, FL 32333 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, 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 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME CROLEY, DOUGLAS M STREET ADDRESS 2953 ROYAL OAKS DR CITY-ST-ZIP TALLAHASSEE, FL 32308 U00000174442 TITLE 01/10/05-80010-010 61.25 NAME BATES, LOUISE A STREET ADDRESS PO BOX 924 CITY-ST-ZIP HAVANA, FL 32333 TITLE NAME FALLIS, CAROLINE P STREET ADDRESS 3633 MT PLEASANT RD DO NOT WRITE CITY-ST-ZIP QUINCY, FL 32351 TITLE IN THIS SPACE NAME BERT, NICK STREET ADDRESS 409 LIVE OAK LANE W CITY-ST-ZIP HAVANA, FL 32333 TITLE NAME ADAMS, HOWARD E STREET ADDRESS 410 LOCKSLEY LN CITY-\$T-ZIP TALLAHASSEE, FL 323121903 TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

FILED

1-5-2005