

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005319

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CLAY SINK CEMETERY ASSOCIATION, INC.

## Current Principal Place of Business:

508 W. STATE RD. 50  
GROVELAND, FL 34736

## New Principal Place of Business:

37831 CRYSTAL WAY  
DADE CITY, FL 33523

## Current Mailing Address:

508 W. STATE RD. 50  
GROVELAND, FL 34736

## New Mailing Address:

37831 CRYSTAL WAY  
DADE CITY, FL 33523

FEI Number: 59-2913530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYETT, VERA S  
508 W. STATE RD. 50  
GROVELAND, FL 34736 US

## Name and Address of New Registered Agent:

BOYETT, HENRY S  
37831 CRYSTAL WAY  
DADE CITY, FL 33523 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: HENRY S BOYETT

04/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOYETT, TIMOTHY H  
Address: 45260 CLAY SINK RD  
City-St-Zip: WEBSTER, FL 33597

Title: VD ( ) Delete  
Name: BRINSON, JOHN W  
Address: 38215 RICHLOAM CLAY SINK RD.  
City-St-Zip: WEBSTER, FL 33597

Title: ST ( ) Delete  
Name: BOYETT, VERA S  
Address: 508 W. STATE RD. 50  
City-St-Zip: GROVELAND, FL 34736

Title: D ( ) Delete  
Name: BRINSON, MELVIN  
Address: 38408 RICHLOAM CLAY SINK RD.  
City-St-Zip: WEBSTER, FL 33597

Title: D ( ) Delete  
Name: SLAUGHTER, ROYCE M  
Address: 37832 CORBITT RD.  
City-St-Zip: DADE CITY, FL 33526

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOYETT, HENRY S  
Address: 37831 CRYSTAL WAY  
City-St-Zip: DADE CITY, FL 33523

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: BOYETT, VERA S  
Address: 508 W. STATE RD. 50  
City-St-Zip: GROVELAND, FL 34736

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: BOYETT, TIMOTHY H  
Address: 45260 LACOOCHEE CLAY SINK R  
City-St-Zip: WEBSTER, FL 33597

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: HENRY S BOYETT

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date