2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005319

FILED Feb 08, 2010 Secretary of State

Entity Name: CLAY SINK CEMETERY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

37831 CRYSTAL WAY DADE CITY, FL 33523

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOYETT, HENRY S Address: 37831 CRYSTAL WAY City-St-Zip: DADE CITY, FL 33523

Title: VD

Name: BRINSON, JOHN W

Address: 38215 RICHLOAM CLAY SINK RD.

City-St-Zip: WEBSTER, FL 33597

Title:

 Name:
 BOYETT, VERA S

 Address:
 508 W. STATE RD. 50

 City-St-Zip:
 GROVELAND, FL 34736

Title:

Name: BRINSON, MELVIN

Address: 38408 RICHLOAM CLAY SINK RD.

City-St-Zip: WEBSTER, FL 33597

Title:

Name: SLAUGHTER, ROYCE M Address: 37832 CORBITT RD. City-St-Zip: DADE CITY, FL 33526

Title:

Name: BOYETT, TIMOTHY H

Address: 45260 LACOOCHEE CLAY SINK R

City-St-Zip: WEBSTER, FL 33597

I hereby 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 all other like empowered.

SIGNATURE: HENRY S BOYETT P 02/08/2010