2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026456

FILED Feb 09, 2010 Secretary of State

Entity Name: EVERGREEN MEMORIAL PARK CEMETERY, INC.

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

900 N.W. 54TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

900 N.W. 54TH STREET MIAMI, FL 33127

FEI Number: 65-0583063 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:

REEVES, RACHEL J 900 NW 54TH ST. MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: REEVES, RACHEL J Address: 900 N.W. 54TH STREET City-St-Zip: MIAMI, FL 33127

Title: STD

 Name:
 REEVES, GARTH C

 Address:
 900 N.W. 54TH STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: D

Name: REEVES, GARTH B
Address: 900 NW 54TH STREET
City-St-Zip: MIAMI, FL 33127

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RACHEL J. REEVES PD 02/09/2010