

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000090219

**FILED**  
**Aug 25, 2011**  
**Secretary of State**

**Entity Name:** ROLLING OAKS CEMETERY, INCORPORATED

**Current Principal Place of Business:**

2200 S.W. DEL RIO BLVD.  
PORT ST. LUCIE, FL 34953

**New Principal Place of Business:**

C/O FL COM BANK, 5301 BLUE LAGOON DRIVE  
SUITE 200 - ATTN: VP LEGAL & CORP. AFFAIRS  
MIAMI, FL 33126

**Current Mailing Address:**

C/O STEPHEN J. KRUMFOLZ  
1301 SE PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

C/O FL COM BANK, 5301 BLUE LAGOON DRIVE  
SUITE 200 - ATTN: VP LEGAL & CORP. AFFAIRS  
MIAMI, FL 33126

**FEI Number:** 65-0784656

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: P  
Name: VAN SLYKE, BRIAN  
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD  
City-St-Zip: NAPLES, FL 34109 US

Title: D  
Name: ELLERT, KENT  
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD  
City-St-Zip: NAPLES, FL 34109 US

Title: VP  
Name: CARTER, SAM  
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD  
City-St-Zip: NAPLES, FL 34109 US

Title: S  
Name: MENDIOLA, MAITE  
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD  
City-St-Zip: NAPLES, FL 34109 US

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: MENDIOLA, MAITE

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08/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date