

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090219

FILED
Mar 29, 2012
Secretary of State

Entity Name: ROLLING OAKS CEMETERY, INCORPORATED

Current Principal Place of Business:

C/O FL COM BANK, 2325 VANDERBILT BEACH RD
ATTN: VP LEGAL & CORP. AFFAIRS
NAPLES, FL 34109

New Principal Place of Business:

2500 WESTON ROAD
SUITE 300
WESTON, FL 33331 US

Current Mailing Address:

C/O FL COM BANK, 2325 VANDERBILT BEACH RD
ATTN: VP LEGAL & CORP. AFFAIRS
NAPLES, FL 34109

New Mailing Address:

2500 WESTON ROAD
SUITE 300
WESTON, FL 33331 US

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: BAITER, JAMES E
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 US

Title: D
Name: BAITER, JAMES E
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: CARTER, LESLIE DILLON III
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 US

Title: S
Name: MENDIOLA, MAITE
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 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: MAITE MENDIOLA

S

03/29/2012

Electronic Signature of Signing Officer or Director

Date