2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2008 08:00 AM **DOCUMENT # 124407 Secretary of State** MILAM FUNERAL HOME, INC. Principal Place of Business Mailing Address 311 SOUTH MAIN STREET 311 SOUTH MAIN STREET GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0312320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILAM, MARCUS III DO NOT WRITE 311 SOUTH MAIN STREET GAINIESVILLE, FL 32602 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE MILAM, MARCUS A. III NAME STREET ADDRESS 5308 N.W. 14TH AVENUE U00000775027 01/08/08-80014-008 150.00 CITY-ST-ZIP GAINESVILLE, FL 32605 SD TITLE NAME MILAM, MARY KATHRYN STREET ADDRESS 5308 N.W. 14TH AVENUE CITY-ST-ZIP GAINESVILLE, FL 32605 VD TITLE NAME MILAM, ASHLEY L STREET ADORESS 311 S MAIN STREET DO NOT WRITE GAINESVILLE, FL 32601 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment 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 in Block 10 or Block 11 if changed, or on an attachment 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 in Block 10 or Block 11 if changed, or on an attachment 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 in Block 10 or Block 11 if changed, or on an attachment 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS