2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2006 8:00 am
Secretary of State
03-21-2006 90007 031 ***150.00

DOCUMENT # 136240

1. Entity Name

WHIDDEN - MCLEAN FUNERAL HOME, INC.

Principal Place of Business	Mailing Address
650 E MAIN ST BARTOW FL 33831-1020 US	650 E MAIN ST PO BOX 1020 BARTOW FL 33831-1020

1st MOORE CR2E034 (10/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	P.O. Box 1020 Suite, Apt. #, etc.
City & State	City & State: Bartow, FL
Zip / Country	Zip: 33831 / Country: Polk

4. FEI Number: 59-0464463 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCLEAN, DONALD S. JR.
1570 PALM PLACE
BARTOW FL 33830

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!! FEE IS $150.00
After May 1, 2006 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT MCLEAN, DONALD S JR 1570 S. PALM PLACE BARTOW FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P McLean, Donald S. JR 1570 S Palm Place Bartow, Fl 33830	☑ Change
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS MCLEAN, DONALD S JR. 1570 S. PALM PLACE BARTOW FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T McLean, Marc B. 312 E. Broadway Fort Meade, FL 33841	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS MCLEAN, MARC B 220 N IDLEWOOD AVE BARTOW FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Hardee, Timothy M. 1175 E Hibiscus DR Bartow, FL 33830	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D McLean, Deborah B. 1570 S Palm PL Bartow, FL 33830	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 with an address, with all other like empowered.

SIGNATURE: _____ DONALD S. MCLEAN SR 3/9/06 863-533-8123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #