

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181171

FILED
Jan 12, 2011
Secretary of State

Entity Name: PENSACOLA MEMORIAL GARDENS AND FUNERAL HOME, INC.

Current Principal Place of Business:

7433 PINE FOREST RD
PENSACOLA, FL 325265800

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37370
PENSACOLA, FL 325265800

New Mailing Address:

FEI Number: 59-0735667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOER, SUSAN
1021 RACHEL CIRCLE
CANTONMENT, FL 32533 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: PT
Name: MILLER, LOUISE S.
Address: 5100 CHOCTAW AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: VS
Name: MILLER, DAVID S
Address: 13448 EL PRESIDIO TRAIL
City-St-Zip: SAN DIEGO, CA 92130

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: LOUISE S. MILLER

PT

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date