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DOS 2

PROFIT CORPORATION
ANNUAL REPORT
1996

DOCUMENT # **F49837** (0)

1. Corporation Name
CHARLOTTE MEMORIAL FUNERAL HOME, INC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



Principal Place of Business **3433 E. Forest Lakes Dr** Mailing Address **2044 CONSTITUTION BLVD.**
SARASOTA, FL 34232
5400 INDIAN SPRINGS RD
P.O. DRAWER 1337
PUNTA GORDA FL 33950
US

2. Principal Place of Business **3433 E. FOREST LAKES DR.** 2a. Mailing Address **3433 E. FOREST LAKES DR.**
Suite, Apt. #, etc.
City & State **SARASOTA, FL** City & State **SARASOTA, FL**
Zip **34232** Country **SARASOTA** Zip **34232** Country **SARASOTA**

3. Date Incorporated or Qualified **10/15/1981** 3a. Date of Last Report **12/15/1995**
4. FEI Number **50-2216448** Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
ROSS, PETER
2044 CONSTITUTION BLVD.
SARASOTA FL 34231

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable) **3433 E. Forest Lakes Dr.**
83.
84. City
FL 85. Zip Code **34232**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature typed or printed in block below (if registered agent is not the incorporator)
DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	LINDENAU, DONNA	2044 CONSTITUTION BLVD.	SARASOTA FL 34231	☐
SD	ROSS, PETER	3433 E. FOREST LAKES DR.	SARASOTA FL 34232	☐
D	HEGNER, MARGARET	3435 FOX RUN RD., #245	SARASOTA FL 3431	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D		2309 Outer Dr		☐
				☐
				☐
				☐
				☐
				☐
				☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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, 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Donna Lindenau 8/1/96 (941) 922-2851
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)