2005 FOR PROFIT CORPORATION

SIGNATURE

Sep 07, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 241522** 09-07-2005 90011 041 ***550 00 1. Entity Name PARKLAWN MEMORY GARDENS, INC. Principal Place of Business Mailing Address 14019360 2966 BELCHER ROAD NORTH 100 NORTH TAMPA ST PALM HARBOR, FL 34683-6998 STE 4100 TAMPA, FL 33602 2. Principal Place of Buginess 3. Mailing Address 1203 Vemitia Drive 1203 Vemitia Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Spring Hill, FL Spring Hill, FL 59-1168826 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34608 34608 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLAND & KNIGHT, LLP JAMES T. STEPHENS Street Address (P.O. Box Number is Not Acceptable) 100 N TAMPA STREET STE 4100 TAMPA, FL 33602 1203 Vemitia Drive Zip Code 34608 Spring Hill, FL 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 James T. Stephems, Receiver September 2, 2005 Signature, typed or printed egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALSH, MICHAEL P NAME NAME STREET ADDRESS 458 VILLAGE DRIVE STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME WALSH, MARILYN J NAME STREET ADDRESS **458 VILLAGE DRIVE** STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP ☐ Delete TITLE TITLE RECEIVER Change ☐ Addition STEPHENS, JAMES T NAME NAME STEPHENS, JAMES T. STREET ADDRESS 400 NORTH ASHLEY DRIVE, STE 2300 STREET ADDRESS 1203 VENITIA DRIVE CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP SPRING HILL, FL 34608 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 at other like empowered.

James T. Stephems, Receiver

AR DIRECTOR

9/2/05

904/753-9040

Daytime Phone #

FILED