2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 23, 2008 8:00 am Secretary of State DOCUMENT # K57353 1. Easty Name 05-23-2008 90021 045 ***150.00 BATTLE MEMORIAL FUNERAL HOME, INC. Principal Place of Business Mailing Address %VICTOR B. BATTLE 1123 N. COVE BLVD. PANAMA CITY FL 32401 %VICTOR B. BATTLE 1123 N. COVE BLVD. PANAMA CITY FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 59-2927644 Not Applicable Country $Z_{i}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATTLE, VICTOR B. Street Address (P.O. Box Number is Not Acceptable) 1123 N. COVE BLVD. PANAMA CITY FL 32401 City 8. The above named entity syomits this persone of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of reg OFE. Registered Agent eightiture required when reinstallings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE ☐ Change ☐ Addition BATTLE, VICTOR B. NAME наме STREET ADDRESS 202 COTTONTAIL LANE STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-ZEP Derete TITLE Change ☐ Addition SAUNDERS, ROBERT NAME STREET ADDRESS 1123 MLK BLVD STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP ☐ Defete Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HRE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY ST ZIP 12. I hereby certify the title distribution indicated by this resort or supplement of the conforation or the sectiver of the conforation or the sectiver of the changed, by on an attachment with with his filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information the port is fine and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director specific execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 other like empowered. 30, 2008

FILED