

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213283

FILED  
Feb 14, 2009  
Secretary of State

Entity Name: OSCEOLA MEMORY GARDENS, INC.

## Current Principal Place of Business:

1717 OLD BOGGY CREEK RD  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 420174  
KISSIMMEE, FL 34742 US

## New Mailing Address:

FEI Number: 59-0837763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, TERRY L S  
2665 HILLIARD CT.  
KISSIMMEE,, FL 34744 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUSSELL, ROBERT D.,  
Address: 200 N. FEDERAL HWY.  
City-St-Zip: POMPANO BCH., FL

Title: S ( ) Delete  
Name: ROBERTS, TERRY LEE,  
Address: 2665 HILLIARD CT  
City-St-Zip: KISSIMMEE, FL

Title: D ( ) Delete  
Name: DEPPEN, RANDY,  
Address: 15516 92ND COURT, NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D ( ) Delete  
Name: JUDGE JAMES,  
Address: 100 INNSBROOK DRIVE  
City-St-Zip: LAKE TOXAWAY,, NC 28747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY L ROBERTS

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02/14/2009

Electronic Signature of Signing Officer or Director

Date