

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066318

Entity Name: HERITAGE MEMORIAL COMPANY

Current Principal Place of Business:

9700 SEMINOLE BLVD
SEMINOLE, FL 33772

Current Mailing Address:

9700 SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 47-4712324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIESET, JAMES R
6740-D CROSSWINDS DRIVE NORTH
ST. PETERSBURG, FL 33710 US

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

Officer/Director Detail :

Title PSD
Name MILLER, WILLIAM R
Address 13108 LINDEN PLACE DRIVE
City-State-Zip: SEMINOLE FL 33776

Title VPTD
Name HEGNER, RALPH W JR.
Address 11613 PARKVIEW LANE
City-State-Zip: SEMINOLE FL 33772

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: WILLIAM R MILLER

PRESIDENT

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date