2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 16, 2007 08:00 AN **DOCUMENT # 100751 Secretary of State** 1. Entity Name STEPHENSON-NELSON FUNERAL HOME, INC. Principal Place of Business Mailing Address P.O. BOX 193 P.O. BOX 193 SEBRING, FL 33871-7193 SEBRING, FL 33871-7193 No Chg-P 01102007 CR2E034 (11/05) WALL WIDITE IN THIS SPACE 4. FEI Number Applied For 59-1144010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, C T or a Service entire 😜 4001 SEBRING PARKWAY SEBRING, FL 33870 James James James James James 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstitling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 181 F STEPHENSON, G B NAME STREET ADDRESS 2301 LOST BALL DRIVE U00000586459 01/16/07-80054-007 150.00 CITY-ST-ZIP SEBRING, FL 00000 ST TRLE NELSON, B.J. NAME STREET ADDRESS 4001 SEBRING PARKWAY CITY-ST-ZIP SEBRING, FL 33870 PD TITLE NELSON, C T NAME STREET ADDRESS 4001 SEBRING PARKWAY 19 1 円式 3名 <u>(新藤遺養事業</u> CITY-ST-ZIP SEBRING, FL 33870 FHERWACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 adexage, with all other like empowered.

SIGNATURE: S

THEF NAME STREET ADDRESS CRTY-SI-ZIP