

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 118063

FILED
Jan 05, 2008
Secretary of State

Entity Name: BROWNLIE FUNERAL HOME, INC.

Current Principal Place of Business:

1010 E. PALMETTO AVE
MELBOURNE, FL 32901

New Principal Place of Business:

1010 E. PALMETTO AVE
MELBOURNE, FL 32901 US

Current Mailing Address:

1010 E. PALMETTO AVE
MELBOURNE, FL 32901

New Mailing Address:

1010 E. PALMETTO AVE
MELBOURNE, FL 32901 US

FEI Number: 59-1077207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY S. MAXWELL
1010 EAST PALMETTO AVENUE
MELBOURNE, FL 32901 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: PD () Delete
Name: MAXWELL, BERT S.,
Address: 1010 E. PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VD () Delete
Name: MAXWELL, GREG S.,
Address: 1010 E. PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: STD () Delete
Name: BROWNLIE, MICHAEL C.,
Address: 1010 E. PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VD () Delete
Name: BROWNLIE, V. CONGER,
Address: 1010 E. PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAXWELL, GREG S.,
Address: 1010 E. PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VD (X) Change () Addition
Name: BROWNLIE, MICHAEL C.,
Address: 1010 E. PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: STD (X) Change () Addition
Name: BROWNLIE, V. CONGER,
Address: 1010 E. PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: D (X) Change () Addition
Name: MAXWELL, BERT S.,
Address: 1010 E. PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901 US

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: MICHAEL C. BROWNLIE

MGR

01/05/2008

Electronic Signature of Signing Officer or Director

Date