2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 07, 2005 8:00 am Secretary of State **DOCUMENT # 177488** 09-07-2005 90011 043 ***550 00 1. Entity Name TALLAHASSEE MEMORY GARDENS INC Principal Place of Business Mailing Address **4037 NORTH MONROE ST** 100 NORTH TAMPA STREET STE 4100 TALLAHASSEE, FL 32303 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address 1203 Vemitia Drive 1203 Vegitia Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FFI Number Spring Hill, FL Spring Hill, FL 59-0729434 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34608 USA 34608 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES T. STEPHENS HOLLAND & KNIGHT, LLP C/O GEORGE B HOWELL III Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA STREET STE 4100 TAMPA, FL 33602 1203 Venitia Drive City Spring Hill, FL Zip Code 34608 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 age rec James T. Stephens, Receiver September 2, 2005 Signature, typed or of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition: TIMMER, WILLARD I NAME NAME STREET ADDRESS 1428 BELLEVUE AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME DIXON, PATRICIA T NAME STREET ADDRESS 4037 N MONROE STREET STREET ADDRESS CITY - ST - ZIP TALLAHASSEE, FL CiTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition TIMMER, MARILYN J NAME NAME STREET ADDRESS 1428 BELLEVUE AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition RECEIVER STEPHENS, JAMES T NAME NAME STEPHENS, JAMES T. STREET ADDRESS C/O 400 N. ASHLEY DR., STE. 2300 STREET ADDRESS 1203 VENITIA DRIVE TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34608 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 addressy with all other like empowered.

Didnes/A./Stephens, Receiver

9/2/05

904/753-9040 Daytime Phone #

FILED