## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # 207982** 04-27-2007 90189 009 \*\*\*150.00 1. Entity Name SCI FUNERAL SERVICES OF FLORIDA, INC. Principal Place of Business Mailing Address 7077 BONNEVAR RD #450 1929 ALLEN PKWY, 9TH FLOOR JACKSONVILLE, FL 32216 TAX DEPT. HOUSTON, TX 77019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-0818059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Delete TITLE Change ☐ Addition NAME NOBLE, L. LONGINO NAME 1929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TIMOTHY J. CLAIBORNE NAME NAME 1929 ALLEN PKWY., 9TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP VP Delete TITLE TITL F ☐ Change ☐ Addition GIPSON, RAY A NAME NAME STREET ADDRESS 1929 ALLEN PKWY STREET ADDRESS HOUSTON, TX 77019 CITY-ST-ZIP CHY-ST-ZIP **Delete** TITLE TITLE Change ■ Addition EVANS, MARK MANAG NAME KEUIN J. BRAJEK 1929 ALLEN PARICWAY STREET ADDRESS 1929 ALLEN PKWY STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP HOUSTON TX TITLE ☐ Delete TITLE ☐ Change ■ Addition MARSHALL, JUDITH NAME NAME STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR STREET ADORESS CITY-ST-ZIP HOUSTON, TX 77015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GARRETT, SUSAN L NAME

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1929 ALLEN PKWY., 9TH FLOOR

HOUSTON, TX 77019

TREMSJAEN

STREET ADDRESS

CITY-ST-ZIP

7/3-522-5/4/

FILED