
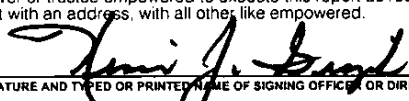


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90229 007 ***150.00

DOCUMENT # 207982							
1. Entity Name SCI FUNERAL SERVICES OF FLORIDA, INC.							
Principal Place of Business 7077 BONNEVAR RD #450 JACKSONVILLE, FL 32216 US		Mailing Address 1929 ALLEN PKWY, 9TH FLOOR TAX DEPT. HOUSTON, TX 77019 US					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	4. FEI Number 59-0818059			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	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) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	NOBLE, L. LONGINO		NAME				
STREET ADDRESS	1929 ALLEN PARKWAY		STREET ADDRESS				
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP				
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	TIMOTHY J. CLAIBORNE		NAME	V.P. Curtis G. Briggs			
STREET ADDRESS	1929 ALLEN PKWY., 9TH FLOOR		STREET ADDRESS	1929 Allen Parkway, 9th Floor			
CITY-ST-ZIP	HOUSTON, TX		CITY-ST-ZIP	Houston, Texas 77019			
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GIPSON, RAY A		NAME				
STREET ADDRESS	1929 ALLEN PKWY		STREET ADDRESS				
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP				
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BRAJEK, KEVIN J		NAME	Kevin J. Grajek			
STREET ADDRESS	1929 ALLEN PARKWAY		STREET ADDRESS	1929 Allen Parkway 9th Floor			
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP	Houston TX 77019			
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	MARSHALL, JUDITH		NAME	S. Janet S. Key			
STREET ADDRESS	1929 ALLEN PKWY., 9TH FLOOR		STREET ADDRESS	1929 Allen Parkway 9th Floor			
CITY-ST-ZIP	HOUSTON, TX 77015		CITY-ST-ZIP	Houston, Texas 77019			
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GARRETT, SUSAN L		NAME				
STREET ADDRESS	1929 ALLEN PKWY., 9TH FLOOR		STREET ADDRESS				
CITY-ST-ZIP	HOUSTON, TX 77019		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 address, with all other like empowered.							
SIGNATURE: _____		 Treasurer		4/20/08 Date Daytime Phone #			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							

40096044



04282008 Chg-P CR2E034 (12/06)