2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT #317162** 04-18-2008 90025 008 ***150.00 1. Entity Name FUNERAL SERVICES, INC. Principal Place of Business Mailing Address 400120-1200 THOMASVILLE RD. P.O. BOX 13407 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1205307 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, WILLIAM H JR. Street Address (P.O. Box Number is Not Acceptable) 1200 THOMASVILLE RD. TALLAHASSEE, FL 32303 Zip Code City Fi 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. | 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CBOD TITLE ☐ Delete TITLE Change ☐ Addition TOALE, DAVID V NAME NAME STREET ADDRESS STREET ADDRESS 2918 AVF. F CITY-ST-ZIP HOLMES BEACH, FL 342181985 CITY-ST-ZIP TITLE **VCOB** XX Delete TITLE Change Addition QUATTLEBAUM, EARL NAME NAME STREET ADDRESS 1201 S. OLIVE AVE. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP CEOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition IRWIN, HARRIET NAME NAME STREET ADDRESS 1200 THOMASVILLE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP X Delete TITLE D TITLE ☐ Change Addition NAME BEGGS, ASHLEY P NAME STREET ADDRESS 301 N. ORANGE STREET STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition BLACK, JOANNE H NAME NAMÉ STREET ADDRESS 167 VINING COURT STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 321766642 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition FARLEY, DAVID P NAME See Attached STREET ADDRESS 265 SOUTH NOKOMIS AVENUE STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP 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.

FILED

Daytime Phone #

ATTACHMENT

400 4319

2008 For Profit Corporation Annual Report

City-St-Zip Port Charlotte, FL 33948

2nd Page of 2008 Annual Report

DOCUMENT # 317162					
1. Entity Name:					
Funeral Services, Inc.					
2. Principal f	Place of Business:	Address:			
	1200 Thomasville Road		P.O. Box 13407		
	Tallahassee, FL 32303		Tallahassee, FL 32317		
4. FEI Number:					
			59-1205307		
6. Name and Address of Current Registered Agent:		7. Name and Address of New Registered Agent			
	Williams, William H. Jr.		Name		
	1200 Thomasville Road		Address		
	Tallahassee, FL 32303		City	State	Zip
12. OFFICERS AND DIRECTORS:		13. ADDITIONS/CHANGES & DIRECTORS II	N 12		
Title	P/D	DELETE	Title VCBOD/P	X Change	Addition
Name	William H. Williams, Jr.		Name		
St. Address	1200 Thomasville Road		St. Address		
City-St-Zip	Tallahassee, FL 32303		City-St-Zip		
Title	D	DELETE	Title	X Change	Addition
Name	Dolores Garcia		Name		Addition
St. Address	100 South Ashley Drive, FL4015 Ste 1000		St. Address 1620 Leeds Castle Drive		
City-St-Zip	Tampa, FL 33602		City-St-Zip Vienna, VA 22182		
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Title	D	DELETE	Title	Change	Addition
Name	Andrew J. Hafer		Name		
St. Address	2407 South Dundee Street		St. Address		
City-\$t-Zip	Tampa, FL 33629		City-St-Zip		
		 -1			
Title	D	X DELETE	Title	Change	Addition
Name	Judith Ralph		Name		
St. Address	7001 Northwest 4th Street		St. Address		
City-St-Zip	Plantation, FL 33317		City-St-Zip		
T '4 -			Tu		
Title	D	DELETE	Title	Change	Addition
Name St Address	Kenneth L. Roberson		Name St. Address		
St. Address	2151 Tamiami Trail		St. Address		

City-St-Zip