2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attai

SIGNATURE:

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT #369100** 04-24-2008 90091 038 ***150.00 1. Entity Name PINEWOOD MEMORIAL CEMETERY, INC. Mailing Address Principal Place of Business 31140 OVERSEAS HWY 31140 OVERSEAS HWY BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04172008 Chg-P Applied For City & State City & State 4. FEI Number 59-1367275 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JEFFRAY WORK, FREDERICK M Street Address (P.O. Box Number is Not Acceptable) 31140 OVERSEAS HWY BIG PINE KEY, FL 33043 Zip Code 33040 KEY WEST 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 egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST DIRECTOR / SECTETARY TREASURE Change Addition Delete TITLE TITLE NAME WORK, FREDERIK M NAME DONNA S. DEAN STREET ADDRESS STREET ADDRESS 31140 OVERSEAS HWY 14 Cypress Kay WEST CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP F1 33040 TIFLE PRESIDENT/DIPPETOR ☐ Change Addition HILE ☐ Delete NAME NAME JEFFREY W DEAN STREET ADDRESS STREET ADDRESS 418 SIMONTON STreet CITY-ST-ZIP CITY-ST-718 TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TIFLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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

4/2/108

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