Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90109 037 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 459137 1. Corporation Name

VENICE MEMORIAL GARDENS, INC.

Principal Place of Business Mailing Address						. I (TOCK) Alone Artin Inion tinon tent etar atar	!	INIX BIRII (RA)
1950 CENTER R	₹D	1950 CENTER AD						
VENICE FL 34292		VENICE FL 34292			DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualifed	3 SFACE	$\overline{}$
						08/05/1974		
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	Apr	plied For
21	***************************************	26				59-1604973	Not	t Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	- \$8.75 A		
22		27				5. Certificate of Citato Desired	Fee Re	<u>`</u>
City & State		City & State			6. Election Campaign Financing	\$5.00		
23		28	Country			Trust Fund Contribution	Added to	5 Fees
Zip	Country	Zip 3	_ `			This corporation owes the current year I Personal Property Tax.		
24	9. Name and Address of Current	<u> </u>	1			10. Name and Address of New Registere	d Agent	
	3. Name and Address of Surface	togioto	81	Name				
ISPHORDING, ROGER			82	Ctront	Addro	ss (P.O. Box Number is Not Acceptable)		
	s. Tamiami trail		62	Street	Addres	55 (F.O. Box Number is Not Acceptable)		
SUITE 199			83					
VENICE FL 34285			Design Rd	²Citý″	2.43	THE STATE OF THE S	85 Zip,C	Code
	UE FL 34285			10.00		是一个数据的。 第一个数据	L 1.	
office or re	egistered agent, or both, in the State of	Florida. Such change was auti	horized by	the corp	t corpoi coration	ration submits this statement for the purpose is board of directors. I hereby accept the app	of changing its ointment as req	registered gistered
•	m familiar with, and accept the obligation	ins of, Section 607.0505, Florid	ia Statutes	•				
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: R	egistered Age	nt signature	required	when reinstating) DATE		
12.	OFFICERS AND DIRECTORS		13.		· · · · · ·	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE				Change	Addition
NAME	FARLEY, DAVID		1.2 NAME					
STREET ADDRESS				T ADDRESS	:			ľ
CITY-SY-ZIP			1	1.4 CITY-ST-ZIP			☐ Change	Addition
TITLE			I.	2.1 TITLE .				
NAME	JOANNE FARLEY		2.2 NAME	f +DDDC00				
STREET ADDRESS	720 CADIZ RD. VENICE FL		2.3 STREE 2.4 CITY-5		`\ .		•	
CITY-ST-ZIP TITLE			3.1 TITLE	51-2F	 		Change	Addition
NAME	WILLIAMS, JOHN		3.2 NAME					
STREET ADDRESS	5900 SOUTH BISCAYNE BLVD.			T ADDRESS	,			
CITY-ST-ZIP	NORTH PORT FL 34287		3.4. CITY-5					
TITLE	D	☐ DELETE	4.1 TITLE				Change	☐ Addition
NAME	TOALE, DAVID		4. 2 NAME		1			
STREET ADDRESS	1430 S. ORANGE AVENUE		4.3 STREE	T ADDRESS	;]
CITY-ST-ZIP	SARASOTA FL		4.4 CITY-S	T-ZIP				
TITLE		☐ DELETE	5.1 TITLE				☐ Change	☐ Addition
NAME			5.2 NAME		1			
STREET ADDRESS				T ADDRESS	3			
CITY-ST-ZIP			5.4 CITY-S	T-ZIP	ļ			
TITLE		☐ DELETE	6.1 TITLE		1		Change	Addition

14. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP