

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459137

FILED
Apr 02, 2004
Secretary of State

Entity Name: VENICE MEMORIAL GARDENS, INC.

Current Principal Place of Business:

1950 CENTER RD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1950 CENTER RD
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-1604973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISPHORDING, ROGER
333 S. TAMiami TRAIL
SUITE 199
VENICE, FL 34285

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARLEY, DAVID
Address: 720 CADIZ ROAD
City-St-Zip: VENICE, FL

Title: ST () Delete
Name: JOANNE FARLEY,
Address: 720 CADIZ RD.
City-St-Zip: VENICE, FL

Title: M () Delete
Name: WILLIAMS, JOHN
Address: 1113 RIVER STREET
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: ROBERSON, KEN
Address: 758 MIRADA LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: