

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538898

FILED
Jan 05, 2006
Secretary of State

Entity Name: HOPEWELL MEMORIAL GARDENS, INC.

Current Principal Place of Business:

6005 S S. R. 39
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

6005 S S. R. 39
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-1762870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MARGIE LYNN
6005 STH SR 39
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

WILLIS, MARGIE L
6005 STH SR 39
PLANT CITY, FL 33567 US

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: MARGIE LYNN WILLIS 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: WILLIS, MARGIE L.,
Address: 6002 S S. R. 39
City-St-Zip: PLANT CITY FL, 33567

Title: PTD () Delete
Name: HANEY, GLENDA K.,
Address: 6002 S S. R. 39
City-St-Zip: PLANT CITY FL, 33567

Title: D () Delete
Name: HANEY, EDWENA L
Address: 6005 S. SR. 39
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: WILLIS, MARGIE L
Address: 6002 S S. R. 39
City-St-Zip: PLANT CITY, FL 33567

Title: D (X) Change () Addition
Name: HANEY, GLENDA K
Address: 6002 S S. R. 39
City-St-Zip: PLANT CITY, FL 33567

Title: PTD (X) Change () Addition
Name: HANEY, EDWENA L
Address: 6005 S. SR. 39
City-St-Zip: PLANT CITY, FL 33567

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWENA HANEY PTD 01/05/2006

Electronic Signature of Signing Officer or Director Date