

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602485

FILED
Jan 05, 2006
Secretary of State

Entity Name: HOOPER FUNERAL HOMES, INC.

Current Principal Place of Business:

501 W MAIN STREET
PO BOX 305
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

501 W MAIN STREET
PO BOX 305
INVERNESS, FL 32650

New Mailing Address:

501 W MAIN STREET
PO BOX 305
INVERNESS, FL 34451

FEI Number: 59-1306023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, DWIGHT L
501 W MAIN ST.
INVERNESS, FL 34450 US

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: CT () Delete
Name: HOOPER, LOWELL W.,
Address: 1220 E. LAKEVIEW DRIVE
City-St-Zip: INVERNESS, FL

Title: V (X) Delete
Name: HARPER, JOHN E.,
Address: 506 HIAWATHA AVE
City-St-Zip: INVERNESS, FL

Title: S () Delete
Name: HOOPER, RUTH B.,
Address: 1220 E. LAKEVIEW DRIVE
City-St-Zip: INVERNESS, FL

Title: V () Delete
Name: HOOPER, DWIGHT L.
Address: 501 W. MAIN ST.
City-St-Zip: INVERNESS, FL

Title: V () Delete
Name: GROSS, GARY D
Address: 4595 S ROBERT BLAKE AVE
City-St-Zip: INVERNESS, FL 344500

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: HOOPER, LOWELL W MR.
Address: 501 W MAIN ST.
City-St-Zip: INVERNESS, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HOOPER, RUTH B MRS.
Address: 1220 E. LAKEVIEW DRIVE
City-St-Zip: INVERNESS, FL

Title: P (X) Change () Addition
Name: HOOPER, DWIGHT L MR.
Address: 501 W. MAIN ST.
City-St-Zip: INVERNESS, FL

Title: V (X) Change () Addition
Name: GROSS, GARY D MR.
Address: 8660 E. ROSEMONT CT.
City-St-Zip: INVERNESS, FL 34450

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: DWIGHT L. HOOPER

MR.

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date