

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602485

FILED
Jan 20, 2009
Secretary of State

Entity Name: HOOPER FUNERAL HOMES, INC.

Current Principal Place of Business:

501 W MAIN STREET
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

501 W MAIN STREET
INVERNESS, FL 34450

New Mailing Address:

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 MR.
Address: 501 W MAIN ST.
City-St-Zip: INVERNESS, FL 34450 US

Title: S () Delete
Name: HOOPER, RUTH B MRS.
Address: 1220 E. LAKEVIEW DRIVE
City-St-Zip: INVERNESS, FL 34450 US

Title: P () Delete
Name: HOOPER, DWIGHT L MR.
Address: 501 W. MAIN ST.
City-St-Zip: INVERNESS, FL 34450 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HOOPER, KIMBERLY P MRS.
Address: 501 W MAIN ST.
City-St-Zip: INVERNESS, FL 34450 US

Title: T (X) Change () Addition
Name: HOOPER, RUTH B MRS.
Address: 1220 E. LAKEVIEW DRIVE
City-St-Zip: INVERNESS, FL 34450 US

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

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

Title: V () Change (X) Addition
Name: WATLEY, JOHN W
Address: 501 W MAIN ST.
City-St-Zip: INVERNESS, FL 34450

I hereby certify that the information supplied with this filing does not qualify 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

P

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date