## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

## **FILED** Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # 603203 1. Entity Name SOUTHERLAND FUNERAL HOME, INC. Principal Place of Business Mailing Address PANAMA CITY FL 32405 US 100 E 19 ST PANAMA CITY FL 32405-4706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1370883 Not Applicable Ζıρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHERLAND,W STEVE Street Address (P.O. Box Number is Not Acceptable) 100 E 19TH ST. PANAMA CITY FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the it amplicable. DATE (IVDTE: Registered Apertic gnature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition SOUTHERLAND, W. STEVE NAME NAME STREET ADDRESS 100 E. 19TH ST. U00000916233 STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 0 .2/08-80021-00<u>7 150.00</u> CiTY- \$1-7/2 TITLE ☐ Darete TITLE Addition NAME SOUTHERLAND, STEVE II STREET ADDRESS 100 E 19 ST STREET ADDRESS CITY-ST-7IP PANAMA CITY FL CITY-ST-ZIP HILLE Delete Change ☐ Addition MARKE SOUTHER, AND, MARY SUE 1144 STREET ADDRESS STREET ADDRESS 100 E. 19TH ST. CITY-ST-ZIE CITY-ST-ZIE PANAMA CITY, FL 0 TITLE Deiete THEF ☐ Change Addition WAY, SUZANNE S MAME NAME 100 E. 19TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TITLE Deiete ☐ Change TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

all other like empowered.