

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603203

Entity Name: SOUTHERLAND FUNERAL HOME, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

100 E 19 ST  
PANAMA CITY, FL 32405 US

## New Principal Place of Business:

## Current Mailing Address:

100 E 19 ST  
PANAMA CITY, FL 324054706 US

## New Mailing Address:

100 E 19 TH STREET  
PANAMA CITY, FL 32405 US

FEI Number: 59-1370883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHERLAND,W STEVE  
100 E 19TH ST.  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

SOUTHERLAND,W STEVE  
100 E 19TH ST.  
PANAMA CITY, FLORIDA, FL 32405 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: W. STEVE SOUTHERLAND

04/29/2009

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOUTHERLAND, W. STEVE  
Address: 100 E. 19TH ST.  
City-St-Zip: PANAMA CITY, FL 0,

Title: VP ( ) Delete  
Name: SOUTHERLAND, STEVE II  
Address: 100 E 19 ST  
City-St-Zip: PANAMA CITY, FL

Title: ST ( ) Delete  
Name: SOUTHERLAND, MARY SUE  
Address: 100 E. 19TH ST.  
City-St-Zip: PANAMA CITY, FL 0,

Title: D ( ) Delete  
Name: WAY, SUZANNE S  
Address: 100 E. 19TH STREET  
City-St-Zip: PANAMA CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOUTHERLAND, W. STEVE  
Address: 100 E. 19TH ST.  
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change ( ) Addition  
Name: SOUTHERLAND, STEVE II  
Address: 100 E 19 ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: ST (X) Change ( ) Addition  
Name: SOUTHERLAND, MARY SUE  
Address: 100 E. 19TH ST.  
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change ( ) Addition  
Name: WAY, SUZANNE S  
Address: 100 E. 19TH STREET  
City-St-Zip: PANAMA CITY, FL 32405

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: W. STEVE SOUTHERLAND

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date