

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603203

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERLAND FUNERAL HOME, INC.

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