2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN **DOCUMENT # 667467 Secretary of State** 1. Entity Name CARTHAGE CHAPEL FUNERAL HOME, INC. Mailing Address Principal Place of Business P. O. BOX 2412 JACKSONVILLE FL 32203 929 W. BEAVER ST JACKSONVILLE FL 32204 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1997104 Not Applicat. Country Zin Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEELE, KENNETH JR Street Address (P.O. Box Number is Not Acceptable) 929 WEST BEAVER ST PO BOX 2412 JACKSONVILLE FL 32203 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 acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when roinstalling) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May 0 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change A A A SEC Delete TITLE THILE PEELE, SHARON L NAME MANE U00000395393 01/26/06-80050-002 150.00 STREET ADDRESS STREET ADDRESS 4336 ROTH DRIVE, SOUTH CITY-ST-ZIP CITY-ST-ZIF JACKSONVILLE FL ☐ Delete TITLE Change A List TITLE NAME PEELE, KENNETH JR STREET ADDRESS STREET ADDRESS 1234 TURTLE CREEK DR. N. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32218 ☐ Change ☐ A₁i.''' ☐ Delete TITLE TITLE VPD NAME PEELE-PITTS, GAYLE STREET ADDRESS STREET ADDRESS 3339 FRANKLIN AVENUE CITY-ST-ZIP CITY-ST-ZIE COCONUT GROVE FL 33133 ☐ Change Ariesia ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP Change Ac. ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change | Additional ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: KINNEY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone #

12. I hereby 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 direction 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 in Block 10 or Block 11.

if changed, or on an attachment with an address, with all other like empowered.