2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT ... -Jan 25, 2008 08:00 A Secretary of State **DOCUMENT # 667467** 1. Entity Name CARTHAGE CHAPEL FUNERAL HOME, INC. Mailing Address Principal Place of Business P. O. BOX 2412 929 W. BEAVER ST JACKSONVILLE, FL 32203 JACKSONVILLE, FL 32204 US CR2E034 (11/05) 01152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1997104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEELE, KENNETH JR 929 WEST BEAVER ST PO BOX 2412 IN THIS SPACE JACKSONVILLE, FL. 32203 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. LW NITH of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PEELE, SHARON L 4336 ROTH DRIVE, SOUTH STREET ADDRESS 000000798112 01/30/08-80016-001 158.75

CITY-ST-ZIP JACKSONVILLE, FL

TITLE PEELE, KENNETH JR NAME STREET ADDRESS 1234 TURTLE CREEK DR. N. CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE PEELE-PITTS, GAYLE NAME 3339 FRANKLIN AVENUE STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP