

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667467

FILED
Jan 12, 2009
Secretary of State

Entity Name: CARTHAGE CHAPEL FUNERAL HOME, INC.

Current Principal Place of Business:

929 W. BEAVER ST
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2412
JACKSONVILLE, FL 32203 US

New Mailing Address:

929 W. BEAVER ST
JACKSONVILLE, FL 32204 US

FEI Number: 59-1997104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEELE, KENNETH JR
929 WEST BEAVER ST
PO BOX 2412
JACKSONVILLE, FL 32203 US

Name and Address of New Registered Agent:

PEELE, KENNETH JR
929 WEST BEAVER ST
JACKSONVILLE, FLORIDA, FL 32204 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PEELE, SHARON L,
Address: 4336 ROTH DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: PEELE, KENNETH JR
Address: 1234 TURTLE CREEK DR. N.
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPD () Delete
Name: PEELE-PITTS, GAYLE
Address: 3339 FRANKLIN AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: PEELE, SHARON L,
Address: 4336 ROTH DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: P (X) Change () Addition
Name: PEELE, KENNETH JR
Address: 929 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH PEELE JR.

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date