2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717358

FILED May 03, 2010 Secretary of State

Entity Name: SOUTHPORT MEMORIAL GARDENS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

WEST END OF FIFTH STREET WEST END OF 5TH STREET SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

SOUTHPORT MEMORIAL GARDENS PO BOX 8052 SOUTHPORT, FL 32409 US

FEI Number: 37-1581185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, L J YOUNGBLOOD, BOBBY 1117 4TH CIRCLE 1528 2ND STREET

SOUTHPORT, FL 32409 US SOUTHPORT, FL 32409 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: BOBBY YOUNGBLOOD 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KYSER, J.T.

Address: 7600 NORTH GAINER ROAD City-St-Zip: SOUTHPORT, FL 32409

 Title:
 D

 Name:
 KELLY, L J

 Address:
 1117 4TH CIRCLE

 City-St-Zip:
 SOUTHPORT, FL 32409

Title: ST

 Name:
 YOUNGBLOOD, BOBBY

 Address:
 1528 2ND STREET

 City-St-Zip:
 SOUTHPORT, FL 32409

Title:

Name: NEWELL, JESSIE

Address: BOX 2337

City-St-Zip: SOUTHPORT, FL 32409

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOBBY YOUNGBLOOD TR 05/03/2010