

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717358

FILED
Feb 24, 2012
Secretary of State

Entity Name: SOUTHPORT MEMORIAL GARDENS, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

1042 5TH STREET
SOUTHPORT, FL 32409

Current Mailing Address:

SOUTHPORT MEMORIAL GARDENS
PO BOX 8052
SOUTHPORT, FL 32409 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

YOUNGBLOOD, BOBBY
1528 2ND STREET
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

TATUM, HERMAN C
7810 DUVAL AVE
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: HERMAN C TATUM

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TATUM, HERMAN C
Address: 7810 DUVAL AVE
City-St-Zip: SOUTHPORT, FL 32409

Title: VP
Name: NEWELL, JESSIE
Address: PO BOX 2337
City-St-Zip: SOUTHPORT, FL 32409

Title: ST
Name: JOHNS, KAREN D
Address: 1825 MCKENZIE RD
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: HERMAN C TATUM

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date