

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727898

FILED
Apr 20, 2009
Secretary of State

Entity Name: SUNNY HILLS CHAPEL OF SUNNY HILLS, INC.

Current Principal Place of Business:

4283 HWY 77
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 211
WAUSAU, FL 324630211 US

New Mailing Address:

FEI Number: 59-2444782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMER, WILLIAM E
721 BRIDGEYARD ROAD
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

HOLMAN, WILLIAM E
721 BRICKYARD ROAD
CHIPLEY, FL 32428 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: WILLIAM E. HOLMAN

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SNOWDEN, BETTY
Address: 1586 LEDGER RD
City-St-Zip: CHIPLEY, FL 32428

Title: S () Delete
Name: KELLEY, MARIE E
Address: 1476 EVERETT RD.
City-St-Zip: CHIPLEY, FL 32428

Title: P () Delete
Name: HOLMAN, EDDY
Address: 729 BRICKYARD RD.
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: SNOWDEN, J A
Address: 1586 LEDGER RD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: JOHNS, CHARLES
Address: 1507 EVERETT RD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: WILLIAM E. HOLMAN

REV.

04/20/2009

Electronic Signature of Signing Officer or Director

Date