2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727898

FILED Jan 10, 2011 Secretary of State

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

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

4283 HWY 77

CHIPLEY, FL 32428 US

Current Mailing Address: New Mailing Address:

P.O. BOX 211

WAUSAU, FL 324630211 US

FEI Number: 59-2444782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SNOWDEN, BETTY Address: 1586 LEDGER RD City-St-Zip: CHIPLEY, FL 32428

Title: S

Name: KELLEY, MARIE E Address: 1476 EVERETT RD. City-St-Zip: CHIPLEY, FL 32428

Title: F

Name: HOLMAN, EDDY
Address: 729 BRICKYARD RD.
City-St-Zip: CHIPLEY, FL 32428

Title:

Name: SNOWDEN, J A Address: 1586 LEDGER RD City-St-Zip: CHIPLEY, FL 32428

Title:

Name: JOHNS, CHARLES Address: 1507 EVERETT RD City-St-Zip: CHIPLEY, FL 32428

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: WILLIAM E.HOLMAN PAST 01/10/2011