2006 NOT-FOR-PROFIT CORPORATION

Jul 06, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #734342** 07-06-2006 90002 040 ****61.25 HILLS OF REST CEMETERY, INC. Principal Place of Business Mailing Address 50021561 8858 E JEFFERSON STREET 8858 E JEFFERSON STREET FLORAL CITY, FL 32636 FLORAL CITY, FL 32636 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 59-1908080 City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIPP, WALTON L Street Address (P.O. Box Number is Not Acceptable) 8858 E JEFFERSON STREET FLORAL CITY, FL 34436 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or contest name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete ■ Addition DAVIS, CHAS, E. MAME NAME 3075 S. FLORIDA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MCCALL, WANDA NAME NAME STREET ADDRESS 7122 S FLA AVE STREET ADDRESS CITY-ST-7P FLORAL CITY, FL 34436 CITY-ST-7tP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME TATLOCK, LUCILLE STREET ADDRESS 9475 S I STACHATTA RD STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TUGGEY, G. MARIE NAME NAME P.O.BOX 585/NA STREET ADDRESS STREET ADDRESS FLORAL CITY, FL 34436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete тпг Change ☐ Addition HIGGINBOTHAM, VIVIAN NAME NAME STREET ADDRESS 8858 EAST JEFFERSON STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

SIGNATURE:

FLORAL CITY, FL 34436

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

Delete

7-5-06

■ Addition

FILED