2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # 768718** 1. Entity Name GARDEN OF MEMORIES, INC. Principal Place of Business Mailing Address 12740 CURLEY ST PO BOX 156 SAN ANTONIO FL 33576 SAN ANTONIO FL 33576 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2329771 Not Applicable Zip Country ZID Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHRADER, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 12740 CURLEY ST SAN ANTONIO FL 33576 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 Fronda. I am familiar with, and accept the obligation SIGNATURE CATE (NOTE: Bod signed Agent prenading relief) used ween registating FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <u> ИОООВОВЗОЯБО</u> □ Change TITLE Delete TITLE Addition STORCH, DONALD NAME 04/23/08-80006-006 61.25 12134 POMPANIC STREET ADDRESS STREET ADDRESS SAN ANTONIO FL CITY-ST-ZIP CITY-ST-ZIP PD ☐ Defate ☐ Change ■ Addition KIEFER, AL NAME NO POMPANIC STREET ADDRESS STREET ADDRESS SAN ANTONIO FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TOTALE ☐ Change ☐ Addition NAME GUDE, VEDA NAME 14042 CURLEY RD STREET ADDRESS STREET ADDRESS DADE CITY FL CITY-ST-ZIF City-ST-Z-P THILE ☐ Dalete Tille ☐ Change Addition SCHRADER, THOMAS A NAME NAME STREET ADDRESS 33923 DUNNE RD STREET ADDRESS CITY-ST-7IP SAN ANTONIO FL 33576 CITY-ST-Z-P 7:11E ☐ Dalete TRUE Change ☐ Addition KIEFER, A. W. NAME NAME N. CURLEY POB 111 STREET ADDRESS STREET AUDRESS SAN ANTONIO FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change mollibba [MCCABE, C B NAME NAME MCCABE RD STREET ADDRESS STREET ADDRESS SAN ANTONIO FL CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

DIRECTOR

04-07-08

352 588-2515

if changed, or on an attachment with an address, with all other like empowered. THOMAS A SCHRADER

SIGNATURE: Telim

FILED