

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47136

FILED
Feb 25, 2009
Secretary of State

Entity Name: HAIGH-BLACK FUNERAL HOME, INC.

Current Principal Place of Business:

167 VINING COURT
ORMOND BEACH, FL 321766642 US

New Principal Place of Business:

Current Mailing Address:

167 VINING COURT
ORMOND BEACH, FL 321766642 US

New Mailing Address:

FEI Number: 59-2123563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOANNE H.
1 SWEET MEADOW CT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

NORMAN R. BLACK
16 CHINA MOON DRIVE
ORMOND BEACH, FL 32174 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: NORMAN R. BLACK

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, JOANNE H.
Address: 1 SWEET MEADOW CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST (X) Delete
Name: BLACK, NORMAN R.,
Address: 16 CHINA MOOM DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORMAN R. BLACK,
Address: 16 CHINA MOON DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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

SIGNATURE: NORMAN R. BLACK

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date