

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75939

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: SEA PINES MEMORIAL GARDENS, INC.

## Current Principal Place of Business:

3001 S. US HWY. #1  
P.O.BOX 236  
EDGEWATER, FL 32141 US

## New Principal Place of Business:

3001 S. US HWY. #1  
EDGEWATER, FL 32141 US

## Current Mailing Address:

3001 S. US HWY. #1  
P.O.BOX 236  
EDGEWATER, FL 32132

## New Mailing Address:

FEI Number: 59-2378379      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, WALTER C.  
406 S.ORANGE ST.  
NEW SMYRNA BCH., FL 32069 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, WALTER C.,  
Address: 406 S. ORANGE ST.  
City-St-Zip: NEW SMYRNA BCH., FL

Title: VP ( ) Delete  
Name: PARSLEY, JAMES,  
Address: 827 SAWGRASS LANE  
City-St-Zip: NEW SMYRNA BCH., FL

Title: ST ( ) Delete  
Name: HUMPHREY, MARTHA,  
Address: 412 TIMBERLANE DR.  
City-St-Zip: NEW SMYRNA BCH., FL

Title: VP ( ) Delete  
Name: HUMPHREY, JAMES D SR  
Address: 412 S.TIMBERLINE DR.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

## 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:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA HUMPHREY

ST

04/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date