## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

## Sep 07, 2005 8:00 am Secretary of State DOCUMENT # F92797 09-07-2005 90011 037 \*\*\*550 00 1. Entity Name BELLEVUE MEMORY GARDENS, INC. LIUTUUU Principal Place of Business Mailing Address C/O MARILYN TIMMER 100 NORTH TAMPA ST 1428 BELLEVUE AVE. STE 4100 DAYTONA BEACH, FL 32114-3939 US TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address 1203 Vemitia Drive 1:203 Vemitia Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 CR2E034 (10/03) Cha-P City & State City & State 4. EEI Number Applied For Spring Hill, FL Spring Hill, FL 59-2288286 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34608 USA 34608 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES T. STEPHENS HOLLAND & KNIGHT, LLP Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA ST STE 4100 TAMPA, FL 33602 1203 Vegitia Drive Zip Code 34608 Sprimg Hill, FL 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. James T. Stephens, Receiver September 2, 2005 ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ■ Addition ☐ Change TIMMER, WILLARD I NAME NAME STREET ADDRESS 1425 BELLEVUE AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME TIMMER, MARILYN F NAME 1425 BELLEVUE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL CITY-ST-ZIP □ Delete TITLE TITLE ☐ Change ☐ Addition STEPHENS, JAMES T NAME NAME STREET ADDRESS 1425 BELLEVUE AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE RECE ☐ Delete TITLE ☐ Addition RECEIVER STEPHENS, JAMES T NAME NAME STEPHENS, JAMES T. STREET ADDRESS 400 N. ASHLEY DRIVE, STE 2300 STREET ADDRESS 1203 VENITIA DRIVE CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP SPRING HILL, FL 34608 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

James T. Stephems, Receiver

FILED

9/2/05

904/753-9040

Daytime Phone #