

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98561

Entity Name: LANIER FUNERAL HOME, INC.

FILED  
Jul 17, 2009  
Secretary of State

## Current Principal Place of Business:

717 GRIFFIN RD.  
LAKELAND, FL 33805 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 90547  
LAKELAND, FL 33804

## New Mailing Address:

FEI Number: 59-2217546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANIER, CHARLES R SR  
717 GRIFFIN RD  
LAKELAND, FL 33805 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LANIER, CHARLES R SR  
Address: 621 GRIFFIN RD  
City-St-Zip: LAKELAND, FL

Title: VP ( ) Delete  
Name: LANIER, JOHNNIE M  
Address: 621 GRIFFIN RD  
City-St-Zip: LAKELAND, FL

Title: SDT ( ) Delete  
Name: WEBB, CHERYLE M  
Address: 1815 W. SACRUM LOOP ROAD  
City-St-Zip: LAKELAND, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LANIER, CHARLES R SR  
Address: 621 GRIFFIN RD  
City-St-Zip: LAKELAND, FL 33805

Title: VP (X) Change ( ) Addition  
Name: LANIER, JOHNNIE M  
Address: 621 GRIFFIN RD  
City-St-Zip: LAKELAND, FL 33805

Title: SDT (X) Change ( ) Addition  
Name: WEBB, CHERYLE M  
Address: 1815 W. SACRUM LOOP ROAD  
City-St-Zip: LAKELAND, FL 33810

Title: GM ( ) Change (X) Addition  
Name: LANIER, MICHAEL J LFD/GM  
Address: 701 GRIFFIN RD.  
City-St-Zip: LAKELAND, FL 33805

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: MICHAEL J. LANIER

GM

07/17/2009

Electronic Signature of Signing Officer or Director

Date