

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71056

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNION PARK MEMORIAL CHAPEL, POWELL-WEBBER FUNERAL SERVICE, INC.

Current Principal Place of Business:

10033 E COLONIAL DRIVE
ORLANDO, FL 328171399

New Principal Place of Business:

Current Mailing Address:

10033 E COLONIAL DRIVE
ORLANDO, FL 328171399

New Mailing Address:

FEI Number: 59-2340655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DANIEL O
801 NORTH MAGNOLIA AVE., SUITE 317
ORLANDO, FL 32803 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: VSTD () Delete
Name: WEBBER, M RAY,
Address: 10033 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 00000,

Title: PD () Delete
Name: MADDOX, JEFFREY W.
Address: 15536 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: TOMPKINS, TIMOTHY M
Address: 10033 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: WEBBER, M RAY,
Address: 10033 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: MADDOX, JEFFREY W.
Address: 15536 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL

Title: PD (X) Change () Addition
Name: TOMPKINS, TIMOTHY M
Address: 10033 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817 US

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: TIMOTHY M. TOMPKINS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date