SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8)G89188 THE ELLENTON FUNERAL HOME, INC. Principal Place of Business Mailing Address % WILLIAM H. GARLAND % WILLIAM H. GARLAND 537 10TH ST., WEST 537 10TH ST., WEST **BRADENTON FL 34205-7719 BRADENTON FL 34205-7719** 3a. Date of Last Report 3. Date Incorporated or Qualified 03/07/1984 02/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Nomber Applied For 59-2387939 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zιρ Couritry Zip Country This corporation has liability for intangible tax under s. 199 032. Florida Statutes Yes No 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARLAND, WILLIAM H. 82 Street Address (P.O. Box Number is Not Acceptable) 537 10TH ST., WEST BRADENTON FL 33505 **B3** City 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (f.OTs: 9/ governed Agent signature required when re-notating) Signature, type I or prote than a of regulated agent and the Capplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS Change Addition TITLE DELETE 1.1 TIT. F 1.2 NAME NAME BROWN, CHARLES M. 5624 26TH ST. WEST 1.3 STREET ADDRESS STREET ADORESS 1.4 CITY - ST - 782 CITY-ST-ZIP BRADENTON FL Change Addition DELETE TITLE 21 TITLE DST TOALE, DAVID V. 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 40 N. ORANGE AVE 2 4 CITY - ST-ZIP SARASOTA FL CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE D TOALE, CURTIS 3 2 NAME NAME 40 N. ORANGE AVENUE 3 3 STREET ADDRESS STREET ADDRESS SARASOTA FL 3 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 4 1 TITLE TITLE 4 2 NAME NAME TOALE, ROBERT V. STREET ADDRESS 40 N. ORANGE AVE. 4.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 4 4 CHY - ST - ZIP Change Addition 5.1 TITLE TITLE 5.2 NAME NAME PROBST, JEFFREY L. STREET ADDRESS 5.3 STREET ADDRESS 3411 U.S. HWY 301 5.4 CITY - ST - ZIP CITY - ST-ZIP ELLENTON FL Change Addition DELETE TITLE 6.1 TUILE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual 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 trusted empowered to execute this report as required by Chapter 617, Flunda Statutes, and that my name appears in Block 12 or B

6.4 CITY - ST - ZIP

SIGNATURE:

CITY - ST - 2IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-96 941-955-417

(96/8)

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