

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35512

FILED
Jan 07, 2008
Secretary of State

Entity Name: SOUTHEASTERN FUNERAL DIRECTORS SERVICE, INC.

Current Principal Place of Business:

103 CENTRY 21 DR
220
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

BOX 19244
SPRINGFIELD, IL 62794 US

New Mailing Address:

FEI Number: 59-2471119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODENBURG, JOHN R MR.
103 CENTRY 21 DR
STE 220
JACKSONVILLE, FL 32207 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: V () Delete
Name: DAVIS, LARRY MR
Address: 103 CENTURY 21 DR., STE 220
City-St-Zip: JACKSONVILLE, FL 32216

Title: TDP () Delete
Name: RODENBURG, JOHN MR
Address: 103 CENTRY 21 DR/STE 220
City-St-Zip: JACKSONVILLE, FL 32216

Title: DS () Delete
Name: RODENBURG, KENNETH MR
Address: 103 CENTURY 21 DR STE 220
City-St-Zip: JACKSONVILLE, FL 32216

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:

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: JOHN R RODENBURG

TREA

01/07/2008

Electronic Signature of Signing Officer or Director

Date