

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52333

FILED
Jan 05, 2006
Secretary of State

Entity Name: HOPEWELL FUNERAL HOME, INC.

Current Principal Place of Business:

% MARGIE LYNN WILLIS
6005 S. STATE ROAD 39
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

% MARGIE LYNN WILLIS
6005 S. STATE ROAD 39
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 65-0092801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MARGIE LYNN
6005 S. STATE ROAD 39
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WILLIS, MARGIE L
6005 S. STATE ROAD 39
PLANT CITY, FL 33567 US

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: MARGIE LYNN WILLIS

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WILLIS, MARGIE LYNN,
Address: 6002 S. STATE ROAD 39
City-St-Zip: PLANT CITY, FL

Title: D () Delete
Name: HANEY, GLENDA KAY,
Address: 6002 S. STATE ROAD 39
City-St-Zip: PLANT CITY, FL

Title: PTD () Delete
Name: HANEY, EDWENA LYNN
Address: 6005 S. SR. 39
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WILLIS, MARGIE L
Address: 6002 S. STATE ROAD 39
City-St-Zip: PLANT CITY, FL 33567

Title: D (X) Change () Addition
Name: HANEY, GLENDA K
Address: 6002 S. STATE ROAD 39
City-St-Zip: PLANT CITY, FL 33567

Title: PTD (X) Change () Addition
Name: HANEY, EDWENA L
Address: 6005 S. SR. 39
City-St-Zip: PLANT CITY, FL 33567

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWENA HANEY

PTD

01/05/2006

Electronic Signature of Signing Officer or Director

Date