

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M09737

**FILED**  
**May 18, 2011**  
**Secretary of State**

**Entity Name:** THE NEPTUNE SOCIETY, INC.

**Current Principal Place of Business:**

1250 S. PINE ISLAND ROAD  
SUITE 500  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

1250 S. PINE ISLAND ROAD  
SUITE 500  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 59-2492929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH. LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: NICHOLSON, TIM  
Address: 1250 S. PINE ISLAND ROAD, SUITE 500  
City-St-Zip: PLANTATION, FL 33324

Title: T  
Name: SOBCZAK, GARY  
Address: 1250 S. PINE ISLAND ROAD, SUITE 500  
City-St-Zip: PLANTATION, FL 33324

Title: SECT  
Name: ZAVADIL, DAN  
Address: 1250 S. PINE ISLAND ROAD, SUITE 500  
City-St-Zip: PLANTATION, FL 33324

Title: VP  
Name: FORD, JIM  
Address: 1250 S. PINE ISLAND ROAD, SUITE 500  
City-St-Zip: PLANTATION, FL 33324

Title: DIR  
Name: FORD, JIM  
Address: 1250 S. PINE ISLAND ROAD, SUITE 500  
City-St-Zip: PLANTATION, FL 33324

Title: DIR  
Name: NICHOLSON, TIM  
Address: 1250 S. PINE ISLAND ROAD, SUITE 500  
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: TIM NICHOLSON

PRES

05/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date