2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2008 8:00 am Secretary of State DOCUMENT # N05000009511 04-03-2008 90021 013 ****61.25 HIS RESTING PLACE, INC. Principal Place of Business Mailing Address 0001000 8353 79TH AVE POB 10223 SEMINOLE, FL 33777 LARGO, FL 33773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-3520504 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAUFMANN, BRUCE G Street Address (P.O. Box Number is Not Acceptable) 1564 OAKADIA LANE CLEARWATER, FL 33764 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition KOLB, KATHRYN NAME NAME 7934 KIMBERLY CT STREET ADORESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP TITLE Delete IIILE ☐ Change ☐ Addition NAME KAUFMANN, BRUCE G NAME STREET ADDRESS 1564 OAKADIA LANE STREET ADDRESS CHY-ST-7P CLEARWATER, FL 33777 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAUFMANN, KARYL NAME STREET ADDRESS 1564 OAKADIA LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33777 CITY-ST-7/P TITLE Delete mie ☐ Change ☐ Addition BRUER, DOROTHY NAME NAME STREET ADDRESS 93191 2ND STREET N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP MΓ ☐ Delete TITLE ☐ Change ☐ Addition RAMSDELL, PAMELA NAME NAME STREET ADDRESS 13663 CLAREDON RD STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME Tammy martin 8353 7944 Ave STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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