

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009511

FILED
Apr 22, 2010
Secretary of State

Entity Name: HIS RESTING PLACE, INC.

Current Principal Place of Business:

1564 OAKADIA LANE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1564 OAKADIA LANE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-3520504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, BRUCE G
1564 OAKADIA LANE
CLEARWATER, FL 33764 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: D
Name: DONOVAN, MARIA
Address: 6214 54TH AVENUE N #208
City-St-Zip: KENNETH CITY, FL 33709

Title: D
Name: KAUFMANN, BRUCE G
Address: 1564 OAKADIA LANE
City-St-Zip: CLEARWATER, FL 33777

Title: D
Name: KAUFMANN, KARYL
Address: 1564 OAKADIA LANE
City-St-Zip: CLEARWATER, FL 33777

Title: D
Name: MARTIN, TAMMY
Address: 6214 54TH AVE N #208
City-St-Zip: KENNETH CITY, FL 33709

Title: D
Name: WELCH, SUSAN
Address: 9464 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33772

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARYL KAUFMANN

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date