2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2007 8:00 am Secretary of State

1. Entity Nan	MENT # N27674 memorial chapel, inc.			100	4-18-2007 90171	029 ****61.25	
Principal Place of Business 52 S. BEACH RD. P.O. BOX 582 HOBE SOUND, FL 33475		Mailing Address 52 S. BEACH RD. P.O. BOX 582 HOBE SOUND, FL 33475					
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03292007 C	thg-NP CR2	2E037 (12/06)	
City & State		City & State		4. FEI Number 59-088296	 54	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of S	status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Ad	dress of New Register		
MAXWELL, LESLIE H				Name			
50 SO. BE	ACH ROAD UND, FL 33455		Street	Street Address (P.O. Box Number is Not Acceptable)			
HOBE 30	0145,1 2 35-35						
			City		ı	Zip Code	
	e named entity submits this statement loi tions of registered agent.	Maxive	el_	or registered agent, or both, in	,	am familiar with, and accept	
			npaign Financing Contribution.	\$5.00 May Be Added to Fees		neck payable to partment of State	
10.	OFFICERS AND DIR		11,	ADDITIONS/CHANG	ES TO OFFICERS AND		
NAME STREET ADDRESS CITY-ST-ZIP	D PRIOR, DAVID C.L. 52 SOUTH BEACH ROAD HOBE SOUND, FL 33455	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TITLE GRAZIANO, ANNE NAME 106 NORTH BEACH ROAD HOBE SOUND, FL 33455			2. 0. 2			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASEY, E. PAUL 330 SOUTH BEACH ROAD HOBE SOUND, FL 33455	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WOOD, CONSTANCE H 7527 SE LOBLOLLY BAY DRIVE HOBE SOUND, FL 33455	K) Delete	NAME STREET ADDRESS CITY-ST-ZIP	SD Conrades, Pats 120 Gomez Road Hobe Sound, FL	Ĺ	☐ Change 🔯 Addition	
NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, WILLIAM G 207 S. BEACH ROAD HOBE SOUND, FL 33455	X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	nobe bound, 11		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCCHRISTIAN, JR, JOSEPH A 365 SOUTH BEACH ROAD HOBE SOUND, FL 33455	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD McChristian, J 365 South Beac Hobe Sound, FI	ch Road 33455		
12. I hereby certify that the information supplied with this filing 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.							
SIGNATURE: JOBEPH A. MCCHRISTIAN JR. 164PRIL 2007 546-8329 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayling Priors 7							
	1/						

ATTACHMENT 40067296

DIRECTORS (continued) # NJ 7674

Mr. Philip A. Annibali 112 North Beach Road Hobe Sound, FL 33455

Mr. Rodney Day, III 5958 SE Mourning Dove Way Hobe Sound, FL 33455

Mrs. William T. Dunn, Jr. 101 Palmetto Trail Hobe Sound, FL 33455

Mr. James P. Gorter 194 South Beach Road Hobe Sound, FL 33455

Mrs. Charles E. Lord 114 North Beach Road Hobe Sound, FL 33455

Mrs. W. Duncan MacMillan 8 Isle Ridge West Hobe Sound, FL 33455

Mr. Leonard S. Platt 7133 SE Golfhouse Drive Hobe Sound, FL 33455

Dr. Osmar P. Steinwald, Jr. 7750 SE Lake Shore Drive Hobe Sound, FL 33455

Mr. John Strawbridge 122 South Beach Road Hobe Sound, FL 33455

Mr. John B. Vaughan 34 Gomez Road Hobe Sound, FL 33455

Mr. Howard B. Wentz 7831 S. E. Little Harbour Drive Hobe Sound, FL 33455

Mrs. Ogden White, Jr. P. O. Box 1669 Hobe Sound, FL 33475

Mr. H. Curtis Wood, III 7527 SE Loblolly Bay Drive Hobe Sound, FL 33455