

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000068597

**FILED**  
**Aug 02, 2005**  
**Secretary of State**

**Entity Name:** STEPHENS MEMORIAL HOME, INC.

**Current Principal Place of Business:**

% BRENDA L. SPAULDING  
5805 DATIL PEPPER ROAD  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

% BRENDA L. SPAULDING  
5805 DATIL PEPPER ROAD  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

**FEI Number:** 59-3674615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPAULDING, BRENDA L  
5805 DATIL PEPPER ROAD  
ST. AUGUSTINE, FL 32086 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: P ( ) Delete  
Name: STEPHENS, BRENDA  
Address: 5805 DATIL PEPPER ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP (X) Delete  
Name: PONZI, SHIRLEY  
Address: 990 WICALA DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32086

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA STEPHENS

PRES

08/02/2005

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

\_\_\_\_\_  
Date