2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068597

Entity Name: STEPHENS MEMORIAL HOME, INC.

FILED Feb 17, 2006 Secretary of State

Surrent Principal Place of Business:	New Principal Place of Business

% BRENDA L. SPAULDING% BRENDA L. STEPHENS5805 DATIL PEPPER ROAD5805 DATIL PEPPER ROADST. AUGUSTINE, FL 32086ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

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

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

ST. AUGUSTINE, FL 32086

FEI Number: 59-3674615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: BRENDA STEPHENS 02/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 STEPHENS, BRENDA
 Name:

 Address:
 5805 DATIL PEPPER ROAD
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 02/17/2006