

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068597

FILED
Jan 11, 2009
Secretary of State

Entity Name: STEPHENS MEMORIAL HOME, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

% BRENDA L. STEPHENS
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:

STEPHENS, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

01/11/2009

Electronic Signature of Signing Officer or Director

_____ Date