

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134017

FILED
Jan 15, 2011
Secretary of State

Entity Name: JAMES C. BOYD FUNERAL HOME FORT MYERS, INC.

Current Principal Place of Business:

2966 DR. MARTIN LUTHER KING JR. BLVD.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2966 DR. MARTIN LUTHER KING JR. BLVD.
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 14-1863466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD-DORSEY, ERMA J
2966 DR. MARTIN LUTHER KING JR. BLVD.
FORT MYERS, FL 33916 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: PD
Name: DORSEY, HERMAN C
Address: 2966 DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: FORT MYERS, FL 33916

Title: VD
Name: BOYD-DORSEY, ERMA J
Address: 2966 DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: FORT MYERS, FL 33916

Title: SD
Name: DORSEY-PERSON, ANGELINA Y
Address: 2966 DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: FORT MYERS, FL 33916

Title: TD
Name: DORSEY, JONATHAN
Address: 2966 DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: DORSEY, JOSHUA
Address: 1970 N.W. 47TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D
Name: DORSEY, APRIL N
Address: 1970 N.W. 47TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

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

SIGNATURE: ERMA J. BOYD-DORSEY

VD

01/15/2011

Electronic Signature of Signing Officer or Director

Date