2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000020456 **FILED** 1. Entity Name HORTENSE & MILLS MEMORIAL FUNERAL HOME, INC. Sep 18, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 4301 US HIGHWAY 1 4301 US HIGHWAY 1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 CR2E034 (11/05) 08262008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 82-0589713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIVEY, HORTENSE DO NOT WRITE 4301 US HIGHWAY 1 VERO BEACH, FL 32967 IN THIS SPACE 8. 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, -kam familiar with, and accept the obligations of registered agent. 03/18/08-80002-023 150.00 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE SPIVEY, HORTENSE NAME STREET ADDRESS 4301 US HIGHWAY 1 VERO BEACH, FL 32967 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE STREET ADDRESS CITY-ST-7IP 12. Thereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachyenywith an address, with all other like empowered. 8/26/08 SIGNATURE:

Daytime Phone #