2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000105962 1. Entity Name CALLAHAN FUNERAL HOME, INC. Principal Place of Business Mailing Address 617365 BRANDIES AVE PO BOX 282 CALLAHAN FL 32011 CALLAHAN FL 32011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 30-0212743 Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCANINCH, DORIS S Street Address (P.O. Box Number is Not Acceptable) 5505 BRANDIES AVENUE CALLAHAN FL 32011 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when leinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change ☐ Addition HILE TITLE MCANINCH, DORIS S NAME NAME U00000367542 617365 BRANDIES AVE STREET ADDRESS STREET ADDRESS 05/18/05-80006-025 150.00 CITY-ST-2IP CITY-ST-ZIP CALLAHAN FL 32011 ☐ Change ☐ Addition Delete THE TITLE MCANINEH, ELLIS L NAME STREET ADDRESS STREET ADDRESS 617365 BRANDIES AVE CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL 32011 ☐ Addition Change ☐ Delete HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UTY-ST-ZIP Change Addition HILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DUE ☐ Change ☐ Addition TITLE HAME NAME CUREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TO E TITLE NAME NAME GIREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify 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 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 attachment with an address, with all other like empowered.