

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140590

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: ALDERWOODS AFP (FLORIDA), INC.

## Current Principal Place of Business:

1630 S.W. PINE ISLAND ROAD  
CAPE CORAL, FL 33991

## New Principal Place of Business:

## Current Mailing Address:

259 YORKLAND ROAD  
TORONTO, CANADA, ON M2J5B2

## New Mailing Address:

FEI Number: 76-0746511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D ( ) Delete  
Name: TOTTLE, WILLIAM  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: P ( ) Delete  
Name: HOUSTON, PAUL  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: VP ( ) Delete  
Name: TOTTLE, WILLIAM  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: AS ( ) Delete  
Name: ANGELES, AZALEA  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: AS ( ) Delete  
Name: DOYLE, RICHARD  
Address: 1630 S.W. PINE ISLAND ROAD  
City-St-Zip: CAPE CORAL, FL 33991

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S/T ( ) Change (X) Addition  
Name: ELLEN, NEEMAN  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

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: AZALEA K. ANGELES

AS

04/06/2006

Electronic Signature of Signing Officer or Director

Date