

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90229 002 ***150.00

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1. Entity Name
ALDERWOODS AFP (FLORIDA), INC.



Principal Place of Business
1630 S.W. PINE ISLAND ROAD
CAPE CORAL, FL 33991

Mailing Address
1929 ALLEN PARKWAY
HOUSTON, TX 77219 US

40030040



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

76-0746511

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME TOTTLE, WILLIAM
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON, TX 77219

TITLE P ☐ Delete
NAME REICHERT, THOMAS
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON, TX 77219

TITLE VP ☐ Delete
NAME HEARD, GERRY
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON, TX 77219

TITLE S ☒ Delete
NAME MARSHALL, JUDITH
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON, TX 77219

TITLE VP ☐ Delete
NAME BRIGGS, CURTIS
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON, TX 77219

TITLE T ☐ Delete
NAME GRAJEK, KEVIN
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON, TX 77219

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Janet S. Key
STREET ADDRESS 1929 Allen Parkway
CITY-ST-ZIP Houston Texas 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

Date

Daytime Phone #

4/30/8