

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124291

FILED
May 08, 2007
Secretary of State

Entity Name: MORNING GLORY FUNERAL CHAPEL OF ST. PETERSBURG, INC.

Current Principal Place of Business:

3301 5TH AVENUE SOUTH
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

3301 5TH AVENUE SOUTH
SAINT PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 20-5782337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGHTS-FISHER, LISA
3301 5TH AVENUE SOUTH
SAINT PETERSBURG, FL 33712 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEIGHTS-FISHER, LISA
Address: 3301 5TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: VP () Delete
Name: PRICE, PHYLLIS
Address: 238 MADISON AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: TREA () Delete
Name: PRICE, CARLOS
Address: 238 MADISON AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: SEC () Delete
Name: HARLEY, APRIL
Address: 1610 58TH AVENUE SOUTH #4
City-St-Zip: SAINT PETERSBURG, FL 33712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PRICE, JOHN
Address: 238 MADISON AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LISA SPEIGHTS-FISHER

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date