2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Kelly MCCall
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P07000112552 1. Entity Name 08 APR 29 PM 4: 30 UNITY MEMORIAL FUNERAL HOME, INC. Principal Place of Business Mailing Address 308 MARTIN LUTHER KING BLVD. 308 MARTIN LUTHER KING BLVD. WILDWOOD, FL 34785 WILDWOOD, FL 34785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCALL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 808 MARTIN LUTHER KING BLVD. WILDWOOD, FL 34785 Zip Code City 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 tide if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDDelete TITLE ☐ Change Addition TITLE MCCALL, ROBERT NAME NAME STREET ADDRESS 808 MARTIN LUTHER KING BLVD. STREET ADDRESS CITY-ST-ZIP WILDWOOD, FL 34785 CITY ST ZIP 500126990425 ☐ Addition TITLE □ Delete TITLE SCHOFIELD, DARYL SR. NAME NAME 04/30/08--01002--021 **317.50 STREET ADDRESS 808 MARTIN LUTHER KING BLVD. STREET ADDRESS WILDWOOD, FL 34785 CITY - ST - 7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

"TILLU

Date

Daytime Phone #