

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117120

FILED
Mar 09, 2008
Secretary of State

Entity Name: HUDSON MEMORIAL CHAPEL, INC

Current Principal Place of Business:

15120 JOG ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

11084 VIA AMALFI
BOYNTON BEACH, FL 33437

New Mailing Address:

15120 JOG ROAD
DELRAY BEACH, FL 33446

FEI Number: 26-1255524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, WILLAM A III
4106 NORTH CIRCLE DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HUDSON, WILLIAM A III
4106 NORTH CIRCLE DRIVE
HOLLYWOOD, FL 33021 US

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: WILLIAM A HUDSON, III

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDSON, WILLIAM A III
Address: 4106 NORTH CIRCLE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: HUDSON, WILLIAM A III
Address: 4106 NORTH CIRCLE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: HUDSON, DIANNE M
Address: 4106 NORTH CIRCLE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: HUDSON, DIANNE M
Address: 4106 NORTH CIRCLE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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:

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: WILLIAM A HUDSON, III

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date