

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
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:

15120 JOG ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-1255524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM A. HUDSON, III

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date