

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079619

FILED
Jan 22, 2009
Secretary of State

Entity Name: MEMORIAL GARDENS OF THE AMERICAS, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0485148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, HARRY S
625 COURT ST, STE 200
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

CLINE, HARRY S
625 COURT ST
SUITE 200
CLEARWATER, FL 34615 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: _____ 01/22/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FENTON, JAMES P
Address: 999 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FENTON, JAMES P
Address: 999 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: POWELL, JEFFERSON N JR
Address: 999 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

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: JEFFERSON NORMAN POWELL, JR. S 01/22/2009
Electronic Signature of Signing Officer or Director Date