

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039731

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: KARL N. FLAGG SERENITY MEMORIAL CHAPEL, INC.

**Current Principal Place of Business:**

2400 MADISON ST  
PALATKA, FL 32177 US

**New Principal Place of Business:**

**Current Mailing Address:**

2400 MADISON ST  
PALATKA, FL 32177 US

**New Mailing Address:**

FEI Number: 59-3383354      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCLEOD, ROBERT L II  
1200 PLANTATION ISLAND DR., S  
SUITE 140  
ST. AUGUSTINE, FL 32080 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P/M ( ) Delete  
Name: FLAGG, KARL N LFDIC  
Address: 1700 OAK STREET  
City-St-Zip: PALATKA, FL 32177 US

Title: V/D ( ) Delete  
Name: SMITH, WILLARD, SR. E  
Address: 138 LIVE OAK DRIVE  
City-St-Zip: SAN MATEO, FL 32187 US

Title: T/D ( ) Delete  
Name: FLAGG, JOHN, JR. H  
Address: 1700 OAK STREET  
City-St-Zip: PALATKA, FL 32177 US

Title: S ( ) Delete  
Name: SIMMONS, LASHONDA T LFD  
Address: 116 GREENVILLE ROAD  
City-St-Zip: POMONA PARK, FL 32181 US

Title: D ( ) Delete  
Name: FLAGG, TRONDA J  
Address: 377 PINE HILL PLACE  
City-St-Zip: NORCROSS, GA 30093 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T/D (X) Change ( ) Addition  
Name: FLAGG, JOHN H JR  
Address: 1700 OAK STREET  
City-St-Zip: PALATKA, FL 32177 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: KARL N. FLAGG

P/M

04/30/2009

Electronic Signature of Signing Officer or Director

Date