

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, T'RONDA 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