2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064981

FILED Jan 13, 2010 Secretary of State

Entity Name: MARINER BOULEVARD FUNERAL CHAPEL, INC.

Current Principal Place of Business: New Principal Place of Business:

3369 MARINER BLVD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

3369 MARINER BLVD SPRING HILL, FL 34609

FEI Number: 59-3459683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCAUL, DOUGLAS A 15004 MIDDLE FAIRWAY DR BROOKSVILLE, FL 34609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCCAUL, DOUGLAS A
Address: 15004 MIDDLE FAIRWAY DR
City-St-Zip: BROOKSVILLE, FL 34609

Title: VP

Name: MONROE, THOMAS R Address: 7090 S FLORIDA AVENUE City-St-Zip: FLORAL CITY, FL 34436

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: DOUGLAS A. MCCAUL P 01/13/2010