

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064981

FILED
Jan 12, 2011
Secretary of State

Entity Name: MARINER BOULEVARD FUNERAL CHAPEL, INC.

Current Principal Place of Business:

3369 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

3369 MARINER BLVD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3459683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: ST
Name: SHEBOSKY, MAE ANN
Address: 3258 ENDSLEY ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D
Name: HYER, RICHARD
Address: 15805 OAKCREST CIRCLE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D
Name: HYER, LINDA
Address: 15805 OAKCREST CIRCLE
City-St-Zip: BROOKSVILLE, FL 34604 US

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

01/12/2011

Electronic Signature of Signing Officer or Director

Date