

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103376

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: OSCEOLA MEMORY GARDENS II, INC.

## Current Principal Place of Business:

1717 OLD BOGGY CREEK RD  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

1717 OLD BOGGY CREEK RD  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 59-3486020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, TERRY L  
2665 HILLARD CT  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

ROBERTS, TERRY L  
2665 HILLIARD CT  
KISSIMMEE, FL 34744 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUSSELL, ROBERT D  
Address: 200 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: DEPPEN, RONALD L  
Address: 200 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete  
Name: JUDGE, JAMES  
Address: 200 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: ROBERTS, TERRY L  
Address: 2665 HILLIARD CT  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: DEPPEN, RANDY  
Address: 15516 92ND COURT, NORTH  
City-St-Zip: WEST PALM BEACH,, FL 33412

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: TERRY LEE ROBERTS

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date