


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 19, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # V37350</b> 1. Entity Name <b>DIGNITY CORPORATION</b>	
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Principal Place of Business <b>1536 W NEW YORK AVE DELAND, FL 32720 US</b>	Mailing Address <b>1536 WEST NEW YORK AVE. DELAND, FL</b>
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**DO NOT WRITE IN THIS SPACE**



02042008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-3127788</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>CROTEAU, CECIL 744 MOCKINGBIRD LANE DELAND, FL 32720</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>U000000832305</b> <b>02/27/08-00053-018 150.00</b>
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<b>10. OFFICERS AND DIRECTORS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P PROCTOR, JEFFREY D 1515 W WINNEMISSETT AVE DELAND, FL 32720</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VST CROTEAU, CECIL 744 MOCKINGBIRD LANE DELAND, FL 32720</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BOWSER, SHERRY A 732 MOCKINGBIRD LANE DELAND, FL 32720</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> <i>Cecil Croteau / Cecil Croteau</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<i>2/12/08</i> <small>Date</small>	<i>386-736-4113</i> <small>Daytime Phone #</small>
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