2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459137

Entity Name: VENICE MEMORIAL GARDENS, INC.

Current Principal Place of Business:

1950 CENTER RD VENICE. FL 34292

Current Mailing Address:

1950 CENTER RD VENICE, FL 34292

FEI Number: 59-1604973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, JOHN VP 1950 CENTER RD VENICE, FL 34292 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

FILED Jan 28, 2019

Secretary of State

0444305877CC

Officer/Director Detail:

Title PD Title ST

NameFARLEY, DAVIDNameFARLEY, JOANNEAddress720 CADIZ ROADAddress720 CADIZ RD.City-State-Zip:VENICE FL 34285City-State-Zip:VENICE FL 34285

Title VP

Name WILLIAMS, JOHN

Address 644 APALACHICOLA ROAD

City-State-Zip: VENICE FL 34285

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: JOHN WILLIAMS

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/28/2019

Date