

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066318

Entity Name: HERITAGE MEMORIAL COMPANY

Current Principal Place of Business:

9700 SEMINOLE BLVD
SEMINOLE, FL 33772

Current Mailing Address:

9700 SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 47-4712324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAHN, RICK J
607 MINDY DR.
LARGO, FL 33771 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: RICK J HAHN

02/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MILLER, WILLIAM R
Address 13108 LINDEN PLACE DRIVE
City-State-Zip: SEMINOLE FL 33776

Title VPTSD / CEO
Name MILLER, JAMES K
Address 1601 FORTUNE DRIVE
City-State-Zip: CLEARWATER FL 33756

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: JAMES K. MILLER

VP/CEO

02/10/2022

Electronic Signature of Signing Officer/Director Detail

Date