

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90293 004 \*\*\*900.00

DOCUMENT # 103956

1. Corporation Name

WALSH & WOOD FUNERAL HOME, INC.

Principal Place of Business

7140 ABBOTT AVE.  
MIAMI BEACH FL 33141

Mailing Address

1201 S ORLANDO AVE  
SUITE 365  
WINTER PARK FL 32789  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1925

4. FEI Number

59-0614284

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

ROMANACH, GABRIEL  
11655 SW 117TH AVE  
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name CT CORPORATION SYSTEM  
82 Street Address 1200 PINE ISLAND ROAD  
83  
84 City PLANTATION, FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PAS	<input type="checkbox"/> DELETE
NAME	ROMANACH, GABRIEL	
STREET ADDRESS	11655 SW 117TH AVE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	HEFFRON, BRENT F	
STREET ADDRESS	1201 S ORLANDO AVE, SUITE 365	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROWE, WILLIAM	
STREET ADDRESS	110 VETERANS MEM BLVD	
CITY-ST-ZIP	METARIE LA 70005	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HENIAN, JOSEPH P I	
STREET ADDRESS	110 VETERAN MEMBLVD	
CITY-ST-ZIP	METARIE LA 70005	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	OLVEY, CORINNE I	
STREET ADDRESS	1201 S ORLANDO AVE, SUITE 365	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MASTASAVAGE, FRANK	
STREET ADDRESS	1201 S ORLANDO AVE, #365	
CITY-ST-ZIP	WINTER PARK FL 32789	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	BUDDE, KENNETH C.	
1.3 STREET ADDRESS	110 VETERANS MEMORIAL BLVD	
1.4 CITY-ST-ZIP	METARIE, LA 70005	
2.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	TRAHAN, LORALICE A.	
2.3 STREET ADDRESS	110 VETERANS MEMORIAL BLVD	
2.4 CITY-ST-ZIP	METARIE, LA 70005	
3.1 TITLE	T/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	MATASAVAGE, FRANK L.	
3.3 STREET ADDRESS	1201 S ORLANDO AVE #365	
3.4 CITY-ST-ZIP	WINTER PARK, FL 32789	
4.1 TITLE	P/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	ROMANACH, GABRIEL A.	
4.3 STREET ADDRESS	8200 BIRD ROAD	
4.4 CITY-ST-ZIP	MIAMI, FL 33155	
5.1 TITLE	DVP/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	HEFFRON, BRENT F.	
5.3 STREET ADDRESS	1201 S ORLANDO AVE #365	
5.4 CITY-ST-ZIP	WINTER PARK, FL 32789	
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	HENICAN, JOSEPH P. III	
6.3 STREET ADDRESS	110 VETERANS MEMORIAL BLVD	
6.4 CITY-ST-ZIP	METARIE, LA 70005	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Brent F. Heffron

April 14, 1999  
(407) 740-7000

CR2E034 (11/98)

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