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**Apr 16 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **317162** (6)
1. Corporation Name
FUNERAL SERVICES, INC.



Principal Place of Business: **1200 THOMASVILLE RD. TALLAHASSEE FL 32303**
Mailing Address: **P.O. BOX 13407 TALLAHASSEE FL 32317-3407**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/23/1967	3a. Date of Last Report 04/24/1996
21. Suite/Apt # etc	26. Suite/Apt #, etc.	4. FEI Number 59-1205307	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
IRWIN, HARRIET C 1200 THOMASVILLE RD. TALLAHASSEE FL 32303		81. Name	85. Zip Code
		82. Street Address (P.O. Box Number is Not Acceptable)	FL
		83.	
		84. City	

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COBD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOALE, DAVID V.	1.2 NAME	
STREET ADDRESS	40 N. ORANGE AVENUE	1.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	1.4 CITY- ST- ZIP	
TITLE	VCOB	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	QUATTLEBAUM, G. EARL	2.2 NAME	
STREET ADDRESS	1201 S. OLIVE AVENUE	2.3 STREET ADDRESS	
CITY- ST- ZIP	WEST PALM BEACH FL	2.4 CITY- ST- ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEGGS, ASHLEY P.	3.2 NAME	
STREET ADDRESS	301 N. ORANGE STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	MADISON FL	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOUTHERLAND, W. STEVE	4.2 NAME	
STREET ADDRESS	1123 HARRISON AVENUE	4.3 STREET ADDRESS	
CITY- ST- ZIP	PANAMA CITY FL	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STANFILL, STEVE L.	5.2 NAME	
STREET ADDRESS	10545 S. DIXIE HIGHWAY	5.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	5.4 CITY- ST- ZIP	
TITLE	EVPS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IRWIN, HARRIET	6.2 NAME	
STREET ADDRESS	1200 THOMASVILLE ROAD	6.3 STREET ADDRESS	
CITY- ST- ZIP	TALLAHASSEE FL	6.4 CITY- ST- ZIP	

See attached

14. I do 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.

SIGNATURE: *H.C. Irwin* **H.C. IRWIN** President
Date: **4-11-97** Daytime Phone #: **904 425 1340**

CR2E034 (9/96)



**CORPORATION
ANNUAL REPORT
1997**

317162

Funeral Services, Inc.
1200 Thomasville Road
Post Office Box 13407 (32317)
Tallahassee, Florida 32303

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address of Each Officer and Director</u>	<u>City and State</u>
Ashley P. Beggs	COB/D	301 North Orange Street	Madison, Fl
G. Earl Quattlebaum	VCOB/D	1201 South Olive Avenue	West Palm Beach, Fl
Joanne H. Black	D	103 Broadway	Daytona Beach, Fl
Charles M. Brown	D	5624 - 26th Street W	Bradenton, Fl
David P. Farley	D	265 South Nokomis Avenue	Venice, Fl
L. Curry Raley	D	404 W. Palmetto Street	Wauchula, Fl
Judith C. Ralph	D	7001 Northwest 4th Street	Plantation, Fl
Kenneth L. Roberson	D	2151 Tamiami Trail	Port Charlotte, Fl
W. Steve Southerland	D	1123 Harrison Avenue	Panama City, Fl
Steve L. Stanfill	D	10545 South Dixie Highway	Miami, Fl
✓ David V. Toale	D	40 North Orange Avenue	Sarasota, Fl
Harriet Irwin	Pres.	1200 Thomasville Road	Tallahassee, Fl
J. Robin Skinner	VP/Sec	1200 Thomasville Road	Tallahassee, Fl
Joe P. Burns	is to be deleted, no longer a Director		
Bernard Skown	is to be deleted, no longer an officer		

* All changes are indicated in bold.