

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317162

FILED
Mar 25, 2009
Secretary of State

Entity Name: FUNERAL SERVICES, INC.

Current Principal Place of Business:

1200 THOMASVILLE RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13407
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-1205307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM H JR.
1200 THOMASVILLE RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CBOD () Delete
Name: TOALE, DAVID V
Address: 2918 AVE. E.
City-St-Zip: HOLMES BEACH, FL 342181985

Title: CEOD () Delete
Name: IRWIN, HARRIET
Address: 1200 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: FARLEY, DAVID P
Address: 265 SOUTH NOKOMIS AVENUE
City-St-Zip: VENICE, FL 34285

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: IRWIN, HARRIET
Address: 1200 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: WILLIAMS, JR, WILLIAM H
Address: 1200 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: EVPT () Change (X) Addition
Name: BEVIS, WILLIAM H
Address: 1200 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Change (X) Addition
Name: HAFER, ANDREW
Address: 2407 SOUTH DUNDEE STREET
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: W. H. WILLIAMS, JR.

Electronic Signature of Signing Officer or Director

PD

03/25/2009

_____ Date