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Apr 21 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 # 430196 (6)
1. Corporation Name
FLORIDA FUNERAL DIRECTORS SERVICES, INC.

Principal Place of Business
602 E JEFFERSON ST
P.O. 6009
TALLAHASSEE FL 32314

Mailing Address
502 E JEFFERSON ST
P.O. 6009
TALLAHASSEE FL 32314-6009



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
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3. Date Incorporated or Qualified 07/10/1973
3a. Date of Last Report 05/01/1996
4. FEI Number 59-1471814
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
WYLIE, F JAMES JR
502 EAST JEFFERSON STREET
TALLAHASSEE FL 32314

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 NAME STREET ADDRESS CITY-ST-ZIP
VP PROBST, JEFFREY L. 3411 US 301 ELLENTON FL
ST THOMAS G. CORN 504 E JEFFERSON AVE BROOKSVILLE FL
P VINSON, DANIEL B 456 E TARPON AVE TARPON SPRINGS FL
PE CURRAN III, HUGH M 505 S FEDERAL HWY STUART FL
D JAMES, STEPHEN L 440 W LAFAYETTE ST MARIANNA FL
D GOODING, RICHARD C. CEDAR STREET CROSS CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE VP
1.2 NAME Corn, Thomas G.
1.3 STREET ADDRESS 504 E. Jefferson Avenue
1.4 CITY-ST-ZIP Brooksville, FL 34605
2.1 TITLE ST
2.2 NAME McQueen, John T.
2.3 STREET ADDRESS 2201 Ninth Street N.
2.4 CITY-ST-ZIP St. Petersburg, FL 33704
3.1 TITLE P
3.2 NAME Curran, Hugh M. III
3.3 STREET ADDRESS 506 S. Federal Highway
3.4 CITY-ST-ZIP Stuart, FL 33494
4.1 TITLE PE
4.2 NAME Probst, Jeffrey L.
4.3 STREET ADDRESS 3411 US 301
4.4 CITY-ST-ZIP Ellenton, FL 33532
5.1 TITLE D
5.2 NAME Beggs, William T.
5.3 STREET ADDRESS 3322 Apalachee Parkway
5.4 CITY-ST-ZIP Tallahassee, FL 32311
6.1 TITLE D
6.2 NAME Ramsdell Robert E.
6.3 STREET ADDRESS 2811 E. Curry Ford Road
6.4 CITY-ST-ZIP Orlando, FL 32806

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(5)(b), 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: J. M. SCHEFF 4/16/97 224-1969 (904)

CR2E034 (9/96)

Florida Funeral Directors Association

Board of Directors 1996-97

President

Hugh M. Curran, III
505 South Federal Highway
Stuart, FL 33494

President Elect

Jeffrey L. Probst
3411 US 301
Ellenton, FL 33532

Vice President

Thomas G. Corn
504 East Jefferson Avenue
Brooksville, FL 34601

Secretary/Treasurer

John T. McQueen
2201 Ninth Street N.
St. Petersburg, FL 33704

Immediate Past President

Daniel B. Vinson
456 East Tarpon Avenue
Tarpon Springs, FL 34689

Director

Stephen L. James
4278 W. Lafayette Street
Marianna, FL 32446

Director

William T. Beggs
3322 Apalachee Parkway
Tallahassee, FL 32311

Director

Kenneth L. Biggs
3801 South First
Lake City, FL 32055

Director

Robert E. Ramsdell
2811 E. Curry Ford Road
Orlando, FL 32806

Director
Charles E. "Chuck" Coon, Jr.
201 1st Street S.
Winter Haven, FL 33880

Director
Mark A. Panter
4207 E. Lake Avenue
Tampa, FL 33610

Director
Gene Brown
5624 26th Street W.
Bradenton, FL 34207

Director
Steven J. Schwinghamer
3520 Tamiami Trail
Naples, FL 33940

Director
Gregory M. Quattlebaum
1201 S. Olive Avenue
West Palm Beach, FL 33401

Director
David Lowery
2401 S. University Drive
Davie, FL 33324

Executive Director
F. James Wyllie, Jr.
502 East Jefferson Street
Tallahassee, FL 32301

Associate Director
Jan Scheff
502 East Jefferson Street
Tallahassee, FL 32301