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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 691031

1. Corporation Name
TURNER FUNERAL HOMES, INC.

Principal Place of Business
504 JEFFERSON ST
PO BOX 1538
BROOKSVILLE FL 34605-8538

Mailing Address
1201 S ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/19/1981	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2109540	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	8. This corporation owes the current year intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KNOPKE, KEENAN L 1201 S ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789		CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD 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 *Victor A. Hano* **Victor A. Hano** 3/16/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PAS	1.1 TITLE	D
NAME	KNOPKE, KEENAN L	1.2 NAME	HENICAN, JOSEPH P. III
STREET ADDRESS	1201 S ORLANDO AVENUE #365	1.3 STREET ADDRESS	110 VETERANS MEMORIAL BLVD
CITY-ST-ZIP	WINTER PARK FL 32789	1.4 CITY-ST-ZIP	METAIRIE, LA 70005
TITLE	DVPS	2.1 TITLE	D
NAME	HEFFRON, BRENT F	2.2 NAME	ROWE, WILLIAM E.
STREET ADDRESS	1201 S ORLANDO AVENUE SUITE 365	2.3 STREET ADDRESS	110 VETERANS MEMORIAL BLVD
CITY-ST-ZIP	WINTER PARK FL 32789	2.4 CITY-ST-ZIP	METAIRIE, LA 70005
TITLE	S	3.1 TITLE	AS
NAME	OLVEY, CORINNE I	3.2 NAME	TRAHAN, LORALICE A.
STREET ADDRESS	1201 S ORLANDO AVENUE, SUITE 365	3.3 STREET ADDRESS	110 VETERANS MEMORIAL BLVD
CITY-ST-ZIP	WINTER PARK FL 32789	3.4 CITY-ST-ZIP	METAIRIE, LA 70005
TITLE	T	4.1 TITLE	T/S
NAME	MATASAVAGE, FRANT L	4.2 NAME	MATASAVAGE, FRANK L.
STREET ADDRESS	1201 S ORLANDO AVENUE, SUITE 365	4.3 STREET ADDRESS	1201 S ORLANDO AVE #365
CITY-ST-ZIP	WINTER PARK FL 32789	4.4 CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	AS	5.1 TITLE	AS
NAME	PATRON, RONALD H	5.2 NAME	BUDDE, KENNETH C.
STREET ADDRESS	110 VETERANS MEMORIAL BLVD	5.3 STREET ADDRESS	110 VETERANS MEMORIAL BLVD
CITY-ST-ZIP	METAIRIE LA 70005	5.4 CITY-ST-ZIP	METAIRIE, LA 70005
TITLE	AS	6.1 TITLE	DVP/AS
NAME	BUDDE, KENNETH C	6.2 NAME	HEFFRON, BRENT F.
STREET ADDRESS	110 VETERANS MEMORIAL BLVD	6.3 STREET ADDRESS	1201 S ORLANDO AVE #365
CITY-ST-ZIP	METAIRIE LA 70005	6.4 CITY-ST-ZIP	WINTER PARK, FL 32789

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: *Brent F. Heffron* **Brent F. Heffron** April 14, 1999
(PRINT OR TYPED OR PRINT) (407) 740-7000

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