

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701426

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: THE FLORIDA FUNERAL DIRECTORS ASSOCIATION

**Current Principal Place of Business:**

150 SOUTH MONROE ST, STE. 305  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 10727  
TALLAHASSEE, FL 32302 US

**New Mailing Address:**

FEI Number: 59-0246647      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMSDELL, DIANA A A  
150 SOUTH MONROE ST, STE. 305  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

RAMSDELL, DIANA A  
150 SOUTH MONROE ST, STE. 305  
TALLAHASSEE, FL 32301 US

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: DIANA A. RAMSDELL      02/03/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      (X) Delete  
Name: COOK, GEORGE C JR  
Address: 1000 HIGHWAY 29 SOUTH  
City-St-Zip: CANTONMENT, FL 32533

Title: PE      ( ) Delete  
Name: RALPH, THOMAS H  
Address: 7001 NW 4TH ST  
City-St-Zip: PLANTATION, FL 33317

Title: VP      ( ) Delete  
Name: HOOPER, DWIGHT L  
Address: 501 W MAIN STREET  
City-St-Zip: INVERNESS, FL 34450

Title: ST      ( ) Delete  
Name: ROBERSON, JAMES C  
Address: 2151 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: PP      ( ) Delete  
Name: SCHWINGHAMER, STEVE  
Address: 9231 CYPRESS LAKE DR  
City-St-Zip: FT MYERS, FL 33919

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P      (X) Change ( ) Addition  
Name: RALPH, THOMAS H  
Address: 7001 NW 4TH ST  
City-St-Zip: PLANTATION, FL 33317

Title: PE      (X) Change ( ) Addition  
Name: HOOPER, DWIGHT L  
Address: 501 W MAIN STREET  
City-St-Zip: INVERNESS, FL 34450

Title: VP      (X) Change ( ) Addition  
Name: ROBERSON, JAMES C  
Address: 2151 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: ST      (X) Change ( ) Addition  
Name: PERRIN, DANIEL  
Address: 3041 KIRK ROAD  
City-St-Zip: LAKE WORTH,, FL 33461

Title: PP      ( ) Change (X) Addition  
Name: COOK, GEORGE C JR.  
Address: 1000 HIGHWAY 29 SOUTH  
City-St-Zip: CANTONMENT,, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA A. RAMSDELL      ED      02/03/2005  
Electronic Signature of Signing Officer or Director      Date