

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701426

FILED
Jan 20, 2006
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:

228 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303 US

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

Name and Address of New Registered Agent:

RAMSDELL, DIANA A
228 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303 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

01/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PE (X) Change () Addition
Name: ROBERSON, CLAY
Address: 2151 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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

Title: ST (X) Change () Addition
Name: JONES, JOHN MICHAEL
Address: 19351 SE COUNTY LINE ROAD
City-St-Zip: TEQUESTA, FL 33469 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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

01/20/2006

Electronic Signature of Signing Officer or Director

Date