

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701426

FILED
Jan 11, 2007
Secretary of State

Entity Name: THE FLORIDA FUNERAL DIRECTORS ASSOCIATION

Current Principal Place of Business:

228 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

325 JOHN KNOX RD.
L 103
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
228 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PARNTERS IN ASSOCIATION MANAGEMENT
325 JOHN KNOX RD.
L 103
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: LEIGH ANN BRADLEY 01/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: PE () Delete
Name: ROBERSON, CLAY
Address: 2151 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERSON, JAMES C
Address: P.O. BOX 495096
City-St-Zip: PORT CHARLOTTE, FL 33949 US

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

Title: VP (X) Change () Addition
Name: HALL, LEW
Address: 1727 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: ST (X) Change () Addition
Name: WILLIAMS, JOHN
Address: 250 S. NOKOMIS AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: PP (X) Change () Addition
Name: HOOPER, DWIGHT
Address: 501 W. MAIN STREET
City-St-Zip: INVERNESS, FL 34450 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: LEIGH ANN BRADLEY ED 01/11/2007

Electronic Signature of Signing Officer or Director Date