

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701426

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE FLORIDA FUNERAL DIRECTORS ASSOCIATION

Current Principal Place of Business:

325 JOHN KNOX RD.
L 103
TALLAHASSEE, FL 32303 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:

PARNTERS IN ASSOCIATION MANAGEMENT
325 JOHN KNOX RD.
L 103
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

Title: VP () Delete
Name: HALL, LEW
Address: 1727 BARTOW ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

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

Title: PP () Delete
Name: ROBERSON, JAMES C
Address: PO BOX 495096
City-St-Zip: PORT CHARLOTTE, FL 33949 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, LEW
Address: 1727 BARTOW ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: PE (X) Change () Addition
Name: WILLIAMS, JOHN
Address: 265 NOKOMIS AVENUE SOUTH
City-St-Zip: VENICE, FL 34285 US

Title: VP (X) Change () Addition
Name: MARK, REES
Address: 6301 TAFT STREET.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: ST (X) Change () Addition
Name: SHEPPARD, ROBIN
Address: 1701 BEACH BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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

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

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date